Blacked out redactions were not made by FOIA. OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT FEDERAL GOVERNMENT âul V. Daly DATE: June 6, 1979 Rec d latern 6/8/79-PM Joseph Tierney TO Federal Bureau of Investigation 4wn4. FROM : John W. Nields Criminal Division W. mark ALL FBI INFORMATION CONTAINED SUBJECT: United States vioFelt HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs Please have the following completed by June 14, 1979. (1) Locate and deliver to me in form appropriate for disclosure to the defendants all documents requested [in writingrbyacounsel for Felt which he has claimed were "referred to" in documents previously disclosed. (You have Frank Dunham's letters listing such documents.) (2) Locate and deliver to me in form appropriate for disclosure to the defendants documents specifically requested in the letter of Kathy Worthington dated June 15, 1979. (If the document has previously been disclosed to the Judge as a foreign source document give me a copy so marked.) (3) Determine whether excerpts of the interview has found its way into the Nields was advised when he delivered This: 1 \$ 2 above overlap. The "referred to "documents are part of the "specifically requested "documents. Nields did not understand this. Worthing ton promised 6/6/19 to deliver a final list to supplement her 6/15/79/should be 6/5/79) letter so they would have given us on two pieces of paper all documents they are now see his when question raised by Marc Cum mings (material process od and reviewed-which is only postion offile selevant Through late 1974 or early 1975) interview not quoted in file up to Noct point. Nield 136 viele 37/79. 67-118045 Gleenberg/Gray/3093 20 20 23 JUL 2 1979 62 JUL 201979
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

FEDERAL GOVERNMENT

то

Paul V. Daly

Rederal Bureau of Investigation

DATE: June 7, 1979

Rec'D 6/8/75-8M

FROM:

Francis J. Martin

Criminal Division

SUBJECT: United States v.) Felt

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 03-04-2009 BY 65179 dmh/baw/sbs

Consistant with Joe Tierney's conversation today with John Nields my memorandum of yesterday concerning additional discovery files to be processed should be modified as follows:

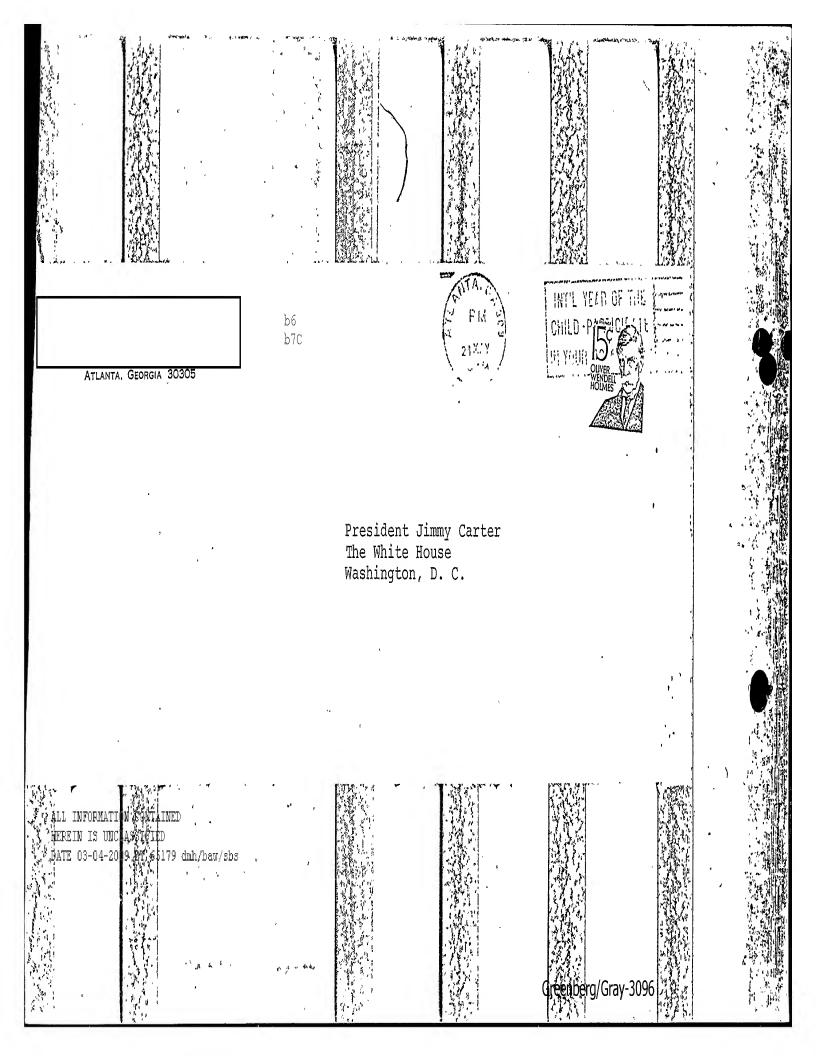
- (1) Each file should be processed through the time of the relevant bag job. The file review should continue to the time of the end of the conspiracy, June 1, 1973, or six months after the bag job, whichever is later. Only the following documents from this portion of the file need be processed:
 - (a) pre-bag job documents that were late in being serialized in the file;
 - (b) any document that in any way refers to the bag job;
 - (c) any document that reflects Attorney General authorized electronic surveillance of the bag job target; and
 - (d) any document that, in your judgement, reflects significant action in the case and would be of assistance to the defense in understanding the nature of the FBI's interest in the target of the barrows.
- (2) With regard to the Al Fatah file--the beginning date for processing of June 1, 1971 should be viewed as a suggestion as to the approximate time period to be covered. You should use your sound discretion in determining at what point to begin processing the files--obviously with a view towards assuring that all information in any way leading to the relevant bag job is processed.

The above does not contradict instructionis que decision decision of 6/8/79 with Mr. Finzel \$ stoff. Re # 2, we are going back at least one year to 9/7/71) and then for their if we have not included all essential seported fasts which formed bakes for decision to authorize 9/1/72 bag job. Ser 6/9/79

62 JUL 2019 Constant Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1. 2-(1804) Greenberg/Gray-3094

b6 b7C ATLANTA, GEORGIA 30305 TELEPHONE b6 b7C May 24, 1979 b6 b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs President Jimmy Carter The White House Washington, D. C. Dear Mr. President: I was disappointed to learn from a Deputy Appointments Secretary that your schedule was so heavy that you were unable to provide a few moments for me to meet with you and share my observations concerning F.B.I. related subjects. The proposed Charter for the F.B.I., if adopted, will have a long and lasting impact on law enforcement and intelligence operations in this country at all levels. My experience as a career employee of the F.B.I. has always been available to you and the quality of my services as Chairman of the State Crime Commission of Georgia is known to you. My observations therefore concerning the proposed Charter, as well as pending indictments of Former F.B.I. personnel and the investigations of F.Bprc. eperations, would be sincere, honest and of Value to you. I am particularly concerned over the protracted preliminary proceedings involved in the prosecution of former F. B. I. employees L. Patrick Gray, Mark Felt and Ed Miller. expense of legal representation as well as the anxiety of these men and their families should be brought to an early resolution. Surely the Government attorneys could have prepared their case for trial in a period of one year. Such, however, does not appear to be the case. 11 JUN 19 1979 I recognize the heavy burdens which you presently bear, but urge that you personally inquire into the status of the prosecution of these three men in the interest of justice. believe if you were to do so, you would agree that the out-4-354 standing indictments should be dismissed. As always, I am ready to be of assistance. 66 JUL 31 1979 Sincerely b6 b7C JLMcG/jk Greenberg/Gray 3095



DEPARTMENT OF JUSTICE

-36 (Rev. 10-17-78) FEDERAL BUREAU OF INVESTIGATION
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Greenberg/Gray-3097

62-118045

ID DOJ 790606027 THE WHITE HOUSE OFFICE

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	DAME. TIM OF 70
TO: DOJ	DATE: JUN 06 79
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X LETTER MAILGRAM TELEGRAM	DATED: MAY 24 79
TO: PRESIDENT CARTER	
FROM:	ATLANTA, GA 30305 $^{\mathrm{b6}}_{\mathrm{b7C}}$
SUBJECT: CONCERN RE PROSECUTION OF FORMER FB	[EMPLOYEES
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RESPONSE:	. 4
CLOSED OUT:	Y DIRECTION OF THE PRESIDENT:
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ASSOCIATE DIRECTOR OF CORRESPONDENCE

UNITED STATES GOVERNMENT

Memorandum

то

Mr WBailey

FROM J. L. Tierney

SUBJECT: U. S. vs. W. Mark Felt, et al.
Discovery Proceedings

UNITED STATES DEPAR MENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

, 5

DATE: 7/20/79

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Adm. Servs. Crim. Inv. ldent. Intell. Laboratory Legal Coun. Plan. & Insp. Rec. Mgnt. . Tech. Servs. Training _ Public Affs. Off. Telephone Rm. . Director's Sec'y

PURPOSE: To provide serial for filing enclosure behind file.

DETAILS: SA Paul V. Daly has executed three affidavits in captioned case under the heading "SUPPLEMENTAL IN CAMERA EX PARTE AFFIDAVIT."

The first affidavit was executed 3/28/79 and is filed in section 6. It, together with a memorandum and other affidavits is filed as serial 190. The enclosures for the 3/28/79 affidavits should be filed to serial 190.

The second affidavit was executed 5/29/79. The 5/29/79 affidavit and enclosures should be filed to the serial number of instant memorandum.

The third affidavit was executed 7/13/79 and is attached to instant memorandum, together with that affidavit's enclosures, another affidavit by SA Daly of the same date, and a copy of a proposed certification by the Attorney General. These affidavits, enclosures, and the proposed certification should be filed to the serial number of instant memorandum.

RECOMMENDATION: 1. That enclosures to affidavits 3/28/79 and 5/29/79 be

filed as outlined above.

RFC-19

JUL 24 1979

2. That affidavits 7/13/79, enclosures and proposed

certification be filed as outlined above.

IN BULKY ROOM"

Greenberg/Gray-3099

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AND AND ORMATI HEREIN IS UNC	ION CONTAINED	Assoc. Dir.
WHERE SHOWN O	CONFIDENTIAL CONFIDENTIAL	Dep. AD Adm. <u> </u>
	UNITED STATES GOVERNMENT UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION $Memorandum$	
то : <i>О</i> в	Mr. Bailey Declassification Date: 7/30/79 Authority Derived From: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE 25X(1,6) DATE 03-04-2009	Intell. Laboratory Legal Coun. Plan. & Insp Rec. Mgnt. Tech. Servs Training Public Affs. Off. Telephone Rm.
subject:	U. S. vs. W. Mark Felt, et al. Authorization Memoranda for Surreptitious Entries Delayed Filing (X)	Director's Sec'y
(U)	PURPOSE: To place on record in appropriate substantive files copies of original memoranda held by the Department which reflect FBIHQ authorization for surrestitious entries between 9/7/72 and 4/13/73.	he
(U)	DETAILS: Thirteen original memoranda from E. S. Miller Mr. Felt were maintained in Mr. Felt's office When discovered in 1977, they were turned over to the Departmental Attorneys responsible for the Surreptition Entries investigation. The Department has maintained custody of these originals since that time, making available copies for use in administrative inquiries and discovery proceedings in instant case. Their existence has not been widely known to FBI personnel.	us de distribu
(U) -	Various civil litigations and FOIPA requests it mandatory to have these memoranda available to insurour files are complete.	- 9 1
(U)	Set forth in chronological order below are the files, based on subjects or targets mentioned or obvious involved, in which copies of the related memoranda would now be filed. REC-79 REC-79 Al Fatan B6 B7C 105-20307	1d 706
/ TT 1 ~~	10/6/72 Arab Information Center 105-42860	(C)
	Al Fatah Enclosures (14)/2 ENCLOSURE 1 - Mr. McDermott (Fncsure) ATTACHED 1 - Mr. Steel (Enc. 1) Class. & Ext. by 6076 1 - Mr. Colwell (Enc. 1) Reason-FCIM 11. 1-2.4.2 1 - Mr. Mintz (Enc. 1) Date of Review 7/27/99 1 - Mr. Bailey (Enc. 1) 1 - Mr. Flanders (Enc. 1) 1 - Mr. Daly (Enc. 1) 1 - Mr. Tierney (Enc. 1) 1 - 62-117964 (Enc. 14) CONFIDENTIAL JIT bas Box 18. Savings Bonds Regularly on the Payroll Savings Plan Greenberg/Gray-310	2 2 ED - OVER)



Memorandum from Mr. Tierney to Mr. Bailey Re: U. S. vs. W. Mark Felt, et al.

(U) Authorization Memoranda for Surreptitious Entries Delayed Filing

	10/24/72	(U) ·	Vision Works	b6 b7С	100-474382 100-47617 100-473961 100-474912	A K A A A
101	11/17/72		b6 b7C		100-454261 100-455389 100-477464	(U) (U)
(C)	11/22/72	***************************************				(X) b1
	12/13/72			b6 b7C	100-465959 100-454261	(U)
	1/10/73		b6 b7c		88-56609	(U)
	1/15/73	(U)	Stronghold Consolidat	ed	157-20210 100-452737	(X) (X)
	2/13/73			b6 b7C	176-1991	(U)
	3/6/73	(U) -	b6 b7C		65-74972)&()
	3/8/73		b6	b6 b7C	100-454261	(U)
(C)	4/13/73		b7C		100-452919	(U)
(C)	4/17/7 3	**************		_		(%) b1
101	which aris	No c ses o	omparable document exi ut of an Attorney Gene	sts for ral auth	orization.	J&I

Copies of all thirteen of these memoranda are attached to the original of instant memorandum, and to the copy which is designated for the Surreptitious Entries file (62-117964). The entire package will therefore be retrievable only from these two files. (U)

In order to avoid superfluous proliferation of sensitive documents, a standard format memorandum (copy attached) will be used to place the copies of the authorization memoranda as unrecorded scrials in their respective files. It states the location of the originals and refers back to instant memorandum for a full explanation. (U)



b1





Memorandum from Mr. Tierney to Mr. Bailey Re: U. S. vs. W. Mark Felt, et al.

Authorization Memoranda for Surreptitious

Entries Delayed Filing (X)

(U)

That authorization memoranda be placed RECOMMENDATION: in file as outlined above. (U)

> APPROVED: Adm. Serv. Legal Coun. Crim. Inv. Plan. & Insp. **Director** Rec. Mgnt. Assoc. Dir. Ident, Tech. Servs. Deb. AD Adm. Intell. Training Laboratory Dep. AD inv. A Public Affs. Off.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs Envelope only

Greenberg/Gray-3103

ENCLOSURE
62-118045-206

CONFIDENTIAL

b6 b7C

9/7/72

MR. FELT:

DO NOT FILE

AL FATAH INTERNAL SECURITY - MIDDLE EAST

(U) ×

On 9/7/72 Security Supervisor

Dallas Office, telephonically contacted Bureau Supervisor
and requested authorization to contact
an anonymous source in connection with captioned matter at
the Arab Information Center, Suite 1302, Hartford Building,
400 North St. Paul, Dallas, Texas. He assured that such
contact could be accomplished with full security. I was
advised of the Dallas request during the course of this
telephone call by Supervisor McDonnell and authorized the
contact of the anonymous source provided full security was
assured.

ACTION:

For information.

DECLASSIFICATION AUTHORITY DERIVIED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 04-14-2009

E. S. Miller

3/14/19 CLASS. & EXT. BY 6076 WAH! Mac REASON-FCIM II, 1-2.4.2 2 DATE OF REVIEW 9/17/92

CONFIDENTIAL

Greenberg/Gray-3104

10/6/72

MR. FELT:

DO NOT FILE

ARAB INFORMATION CENTER INTERNAL SECURITY - MIDDLE EAST

(U)

On 10/6/72 SAC Roy Moore of our Chicago Office telephonically contacted me and requested authority to contact an anonymous source at

Chicago, Illinois. He assured me that such contact could be accomplished with full security, and I gave him authority to proceed.

ACTION:

For information.

DECLASSIFICATION AUTHORITY DERIVIED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 04-14-2009 E. S. Miller

CLASS. & EXT. BY 6076 WAHI Mac REASON-FCIN II, 1-2.4.2 2 DATE OF REVIEW 10/6/42

CONFIDENTIAL

Greenberg/Gray-3105

CONFIDENTIAL

10/24/72

DO NOT FILE

MR. FELT:

REVOLUTIONARY ACTIVITIES - WEATHERMAN

On 10/24/72 SAC, Portland, requested authority to contact our anonymous source at the Vision Works, Eugene, Oregon. He assured me that such could be accomplished with full security and I gave him authority to proceed.

ACTION:

X

For information.

E. S. Miller

DECLASSIFICATION AUTHORITY DERIVIED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-04-2009

> CLASS. & EXT. BY 6076 WAH | mac REASON-FCIN II, 1-2.4.2 2 DATE OF REVIEW 10/24/92.

CONFIDENTIAL

11/17/72

DO NOT FILE

MR. FELT:

REVOLUTIONARY ACTIVITIES - WEATHERMAN

On 11/17/72 SAC Decker, New York, requested authority to contact an anonymous source at Repoklyn. who may have some knowledge concerning He assured me that such could be accomplished with full security and I gave him authority to proceed.

ACTION:

For information.

E. S. Hiller

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-9-82EYLO321 DRM)
ONCE
DATE 7-9-82EYLO321 DRM)

Greenberg/Gray-3107.



11/22/72

MR. FELT:	DO NOT FILE
(c) ≪	

ACTION:

For information.

EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE 25X(1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE 03-04-2009

REASON-FCIM HT. 1-2.4 DATE OF REVIEW_

E. S. Miller

Greenberg/Gray-3108

12/13/72

MR. FELT:

DO NOT FILE

On 12/13/72 SAC Decker, New York, requested authority to contact the captioned anonymous source. He assured me that such could be accomplished with full security and I gave him authority to proceed.

ACTION:

332.

For information.

E. S. Miller

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-9-82 BY 10-32

SA SA

Greenberg/Gray-3109

1/10/73

b6

b7C

b7D

MR. FELT

DO NOT FILE

Re: 88-56609

On 1/10/73 SAC J. Wallace LaPrade, Newark, requested authority to contact an anonymous source at ________ Union, New Jersey. He assured me that such could be accomplished with full security and I gave him authority to proceed.

ACTION:

For information.

E. S. Miller

1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-9-82 BY 10.321 DRM/grg

CONFIBENTIAL



1/15/73

MR. FELT

DO NOT FILE

Re: STRONGHOLD CONSOLIDATED PRODUCTIONS, INC.

u &

On 1/15/73 SAC Andrew J. Decker, New York.

requested authority to contact an anonymous source
at _______ New York City. He assured me
that such could be accomplished with full security
and he was given the authority to proceed.

ACTION:

For information.

E. S. Miller

*

DECLASSIFIED BY 10321 DRM 900

REASON-FCIM TI, 1-2.4.2 2

DATE OF REVIEW 11151 92

DINHHAD

2/13/73

MR. FELT

DO NOT FILE

Re: b6 b7c

On 2/13/73 SAC Arbor W. Gray, New York, requested authority to contact an anonymous source at the residence of

me that such could be accomplished with full security and he was given the authority to proceed.

ACTION:

For information.

E. S. Miller

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE Z - 9 - 8 - BY 10.32/

321 DRM/

b7D

CONFIDENTIAL



March 6, 1973

MR. FELT

DO NOT FILE

b7D

(U) —X

ASAC Hunter Helgeson of the Chicago Office called today and requested authority to contact an anonymous source at the Street, Chicago, Illinois. He assured me that such could be accomplished with full security and he was given the authority to proceed.

ACTION:

For information.

DECLASSIFICATION AUTHORİTY DERIVIED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-04-2009 E. S. Miller

3 14129 CLASS. & EXT. BY 6026 WAH! Mac REASON-FCIM HI, 1-2.4.2 2 DATE OF REVIEW 3/6/73

CONFIDENTIAL

Greenberg/Gray-3113

March 8, 1973

MR. FELT:

Re: REVOLUTIONARY ACTIVITIES -

WEATHERMAN

On March 7, 1973, SAC Arbor W. Gray, New York, requested authority to contact an Brooklyn, anonymous source at New York. He assured me that such could be accomplished with full security and I gave him authority to proceed.

ACTION:

For information.

E. S. Mill

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

April 13, 1973

MR. FELT:

Re: b6 b7c

On April 13, 1973, of
the New York Office requested authority to contact
an anonymous source at b6
New York, New York. He assured me that such
could be accomplished with full security and I
gave him authority to proceed.

ACTION:

For information.

E. S. Miller

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-9-82 BY 10321 DRM/94





(C)

April 17, 1973

MR. FELT:

ACTION:

For information.

E. S. Mill

EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE 25X(1,6) DATE 03-04-2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASS. & EXT. BY 6076 WAH! Mac REASON-FCIM LI, 1-2.4.2 DATE OF REVIEW 4119

Greenberg/Gray-3116

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FROM :	Ъ7C I -		Training Public Affs. Off Telephone Rm Director's Sec'y
subject:	GRAY-FELT-MILLER DISCOVERY CASE DOCUMENTS ORIGINATED MORE THAN TWENTY YEARS AGO INVOLVING CLASSIFIED INFORMATION GRAY-FELT-MILLER DISCOVERY CASE DOCUMENTS ORIGINATED MORE THAN TWENTY YEARS AGO INVOLVING CLASSIFIED INFORMATION	<u>K</u>	
	An FBI document containing clas and originated more than twenty years ago the requester. This document is listed i a copy of which is attached along with th of the Department Review Committee (DRC).	sified inform have been de n an appeal a	nied ddendum,
	This document was presented to at which time the DRC unanimously determi old material is within the purview of the prior decisions on such material and clas upheld.	ned that the Attorney Gen	20-year eral's
	Action: None. For information.		•
	Enclosure		n Kan
Ιζ	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs)- E
	REC-69	45-2	7
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	62-118045	Greenberg/Gray-3	
575	Fp 5 1978 uy U.S. Savings Bonds Regularly on the Payro	on Savings Plan	FBI/DOJ

GRAY-FILT-MILLER RISCOVERY REQUEST	COMPONENT:	F.B.I.	سيد بالم
ADDRESS: FILE: 62-85205-1100: The Present Menace of	DRC #:		×
Communist Espionage and Subversion, National Security Council Briefing, 9:00 a.m., March 8, 1956.	FOIPA #:	N/A	
DOCUMENTS INVOLVED AND COMPONENT'S POSITION:	*		

SEE ATTACHMENTS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

STAFF COMMENTS: *

The materials in this case, which are over twenty years old, appear to be appropriately characterized by the F.B.I. as they contain information pertaining to intelligence activities, sources, or methods, the release of which would cause at least identifiable damage to the national security.

DECISION OF THE REVIEW COMMITTEE:

- 1. DECLASSIFY:
- 2. UPHOLD CLASSIFICATION: All documents listed per Attachments
- 3. CONSULT WITH: .
- 4. REGRADE TO:
- 5. OTHER:
- old classified information is within the purview of the Attorney

 General's prior decisions on such material.

DATE OF MEETING: March 20, 1979

CHAIRMAN: Mr. Ulman

* THIS PORTION SHOULD BE UNCLASSIFIED IF POSSIBLE - IF NOT, USE CLASSIFIED ATTACHMENT. USE SUPPLEMENTAL PAGES IF THIS SPACE IS INADEQUATE.

Greenberg/Gray-3118

62-118045-207

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				Greenberg/G	rav-3119	FBI/DOJ

b6 b7C

${\it Memorandum}$

oe Tierney Federal Bureau of Investigation

DATE: July 5, 1979

FROM : Francis J. Martin Criminal Division

DEDERAL TOWNSHIP

SUBJECT: Felt Requests

L. PATRICK GRAY

Attached are three letters from Frank Dunham dated June 27, 1979 which will require a response. The letters are as follows:

(1)Letter re:Dunham states that
was not listed in the Weatherman Album supplied by the govern-
ment and states that he wants all files on : Although
Dunham is correct on the listing, we have already processed
and made available most of the Philadelphia, New York and
headquarters files on: . Please arrange for the
necessary processing of the remainder of the files
(if any). The files should be processed for the same time
period as was done for the files on other principle Weatherman,
e.g.

(2) Letter re: Venceremos Brigade--Dunham asks for the identity of the Bureau official who requested of the Attorney General that VB be designated as foreign. Technically this was presumably Clarence Kelley. However, please identify those individuals involved in the 1974 Administrative redesignation and those officials involved in the 1976 submission to the Attorney General on VB.

(3) Letter re: Membership List--Dunham requests a list of all individuals who traveled to Cuba with the VB and all members of the WEB Dubois Club. To the extent that such lists, or partial lists; are readily available they should be provided. EX-115 62-11804

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

REC-2

6 AUG 17 1979

Greenberg/Gray-3120

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LAW OFFICES
LEONARD, COHEN, GETTINGS AND SHER
SUITE 550

1700 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D. C. 20006

(202) 872-1095

VIRGINIA OFFICES
1400 NORTH UHLÉ STREET
COURTHOUSE SQUARE
ARLINGTON, VIRGINIA 22216
(703) 525-2260

JERRIS LEONARD
HARVEY B. COHEN
BRIAN P. GETTINGS
DAVID E. SHER
WILLIAM L. STAUFFER, JR.
JOANNE F. ALPER
JAMES T. DEVINE
FRANK W. DUNHAM, JR.
MARK D. CUMMINGS*
*MEMBER VIRGINIA BAR ONLY

June 27, 1979

Francis J. Martin, Esq. Criminal Division
Department of Justice
Washington, D.C. 20530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2009 BY 65179 dmh/baw/sbs

Dear Frank:

We are in possession of e	vidence which convinces us that	
i <u>s a Weat</u>	herman and was considered such by	
the Bureau. However,		
	to us. Because of this fact, we	
	dered documents relating to this	b6
	discovery obligation. We ask that	b7C
	including his contacts with	2070
	foreign agents be turned over to	
	ments now in the judge's chambers	
with appropriate additions to	the claim of State's Secrets	
Privilege as necessary.)		
	the possession of the United States	b6
government relating to	das critical to our defense.	b7C
	Sincerely,	
•	Princerety.	'
	LEONARD, COHEN, GETTINGS & SHER	
•	Jusku William	
•	Frank W. Dunham, Jr.	
	rrank w. Dunnam, Jr./	

FWD:kw

LAW OFFICES
LEONARD, COHEN, GETTINGS AND SHER
SUITE 550

1700 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D. C. 20006

(202) 872-1095

Virginia Offices ·
1400 NORTH UHLE STREET
COURTHOUSE SQUARE
ARLINGTON, VIRGINIA 22216
(703) 525-2260

June 27, 1979

Francis J. Martin, Esq. Criminal Division 'Department of Justice Washington, D.C. 20530

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

Dear Frank:

JERRIS LEONARD

HARVEY B. COHEN

BRIAN P. GETTINGS

JOANNE F. ALPER

MARK D. CUMMINGS*
*HEMBER VIRGINIA BAR ONLY

JAMES T. DEVINE FRANK W. DUNHAM, JR.

WILLIAM L. STAUFFER, JR.

DAVID E. SHER

Your June 19, 1979 letter to the Court indicates that the Venceremous Brigade was classified as "foreign" in Décember, 1974. We would appreciate receiving the name of the individual within the Bureau who submitted material to the Attorney General requesting that the Venceremous Brigade be so classified.

Sincerely,

LEONARD, COHEN, GETTINGS & SHER

Frank W. Dunham, Jr.

FWD:kw

Greenberg/Gray-3122

ENCLOSURT

LAW OFFICES
LEONARD, COHEN, GETTINGS AND SHER
SUITE 550

1700 PENNSYLVANIA AVENUE, N. W. WASHINGTON, D. C. 20006

(202) 872-1095

VIRGINIA OFFICES
1400 NORTH UHLE STREET
COURTHOUSE SQUARE
ARLINGTON, VIRGINIA 22216
(703) 525-2260

June 27, 1979

Francis J. Martin, Esq. Criminal Division Department of Justice Washington, D.C. 20530

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-04-2009 BY 65179 dmh/baw/sbs

Dear Frank:

JERRIS LEONARD

HARVEY B. COHEN

JOANNE F. ALPER JAMES T. DEVINE

DAVID E. SHER

BRIAN P. GETTINGS

WILLIAM L. STAUFFER, JR.

FRANK W. DUNHAM, JR.

MARK D. CUMMINGS*
*HEMBER VIRGINIA BAR ONLY

We would like to request an alphabetical, legible and complete listing of all people who travelled to Cuba with the Venceremous Brigade. If you could provide such a list, it would greatly simplify our investigation of this case and we ask that you provide it in the spirit of cooperation.

We would also appreciate receiving a membership list for the relevant time period of members of the W.E.B. Dubois Club, now known as the Young Workers Liberation League.

Thank you for your cooperation.

Sincerely, "

LEONARD, COHEN, GETTINGS & SHER

Frank W. Dunham, Jr.

FWD:kw

b6

b7C

July 17, 1979

PEDERAL GOVERNMENT

Joseph L. Tierney Federal Bureau of Investigation U. S. vs. Felt, et al. Discovery Proceedings

Francis J. Martin, Esq. Department of Justice

L. PATRICK GRAY

Reference your letter 7/5/79 captioned "Felt Requests."

file is being processed. Since it is a small file we are doing the entire file without particular regard to time frame.

As you point out, the Bureau official responsible for the 1974 and 1976 actions on Venceremos Brigade was former Director Clarence M. Kelley. Subordinate officials who initiated the actions in both instances are listed on the face of the documents which reflect those actions, all in the possession of defense counsel. They are:

- Internal Administrative Action 1974 Don H.
 Roberts dictator (now ASAC, Mobile) Forrest S.
 Putman, Jr. Section Chief (now SAC, Albuquerque), Homer A. Boynton, Jr. - information copy (now Inspector, Public Affairs), W. R. Wannall Assistant Director (now retired).
- Recommendation to Attorney General 1976 dictator (now Supervisor, - supervisor (now b6 assigned to Houston), Sebastian S. Mignosa -Section Chief (assignment unchanged), Thomas Leavitt - Assistant Director (now retired).

With regard to membership lists for Venceremos Brigade and W. E. B. Dubois Club, presumably in the 1972-73 time frame, there are no readily available membership lists. Lists of participants of individual Venceremos Brigades do exist, but all these lists present foreign source problems. 1 Even if we were to regenerate these lists as new documents, any assumption that the individuals on the lists were verified as having participated by means independent of the foreign source would not be valid. Ascertaining which names had been independently verified would be possible only through exhaustive new research. The possibility of there being false identities used by some of the Brigade members could not be eliminated, Athe foreign sources.

Dep. AD Inv. Asst. Dir.: Adm. Servs. Crim: Inv. Ident. Intell. _

Dep. AD Adm.

Legal Coun. _ Plan. & Insp.

1 - Mr. McDermott (Enc.)

Public Affs. Off. — Mr. Steel (Enc.)
Telephone Rm. — TLT: bas (7) Director's Sec'y 🚣 MAIL ROOM 🔲

1 - Mr. Bailey (Enc.)

1 - Mr. Daly (Enc.) 1 - Mr. Tierney (Enc.)

62-118045 Greenberg/Gray-3124

Francis J. Martin, Esq.

Our personnel who reviewed Venceremos Brigade (see FBI package 41, consisting of five sections and including Venceremos Brigade materials; in answer to Gray 59(e) and Miller 33(e) on the general question of foreign travel/contact) recall no significant mention of W. E. B. Dubois influence, although there was undoubtedly some overlap of membership.

As a result of the current inquiry we have reviewed the W. E. B. Dubois main file and located no significant mention of Venceremos Brigade. We have also reviewed indices under the names of the two organizations, looking for "see references" for one organization in the main file of the other. This would be a normal research method in attempting to verify any connection between the two groups and no such "see references" were located.

We recall at least one instance of a former W. E. B. Dubois member going on a Venceremos Brigade trip to Cuba. We can assume this was not an isolated instance. We should also assume the W. E. B. Dubois Club would be interested in exerting some influence over the Venceremos Brigade, but the successful accomplishment of such influence does not appear to be documented in FBI files.

We are, therefore, taking no further action on this particular defense inquiry.

SAT

F	•	, , , ,
APPROVED: Director (MWC) Assoc. Dir. Dep. AD Approximation	Adm, Serv	Legal Coun. Plan & Insp. Rec. Mgnt. Tech. Servs. Training Public Affs. Off.
Handclelu 1/23/79	Ses	

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Memorandum

ro : Mr. Bailey

DATE: 7/3/79

FROM : J. L. Tierney

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-05-2009 BV 65179 dwb/bat

DATE 03-05-2009 BY 65179 dmh/baw/sbs

1 Bar

Assoc. Dir. Dep. AD Add. Dep. AD Inv. Asst. Dir.: Adm. Servs. Crim. Inv. Intell. . Laboratory . Legal Coun. Plan. & Insp Rec. Mgnt. _ Tech. Servs. Training. Public Affs. Off. Telephone Rm. Director's Sec'y

SUBJECT:

U. S. vs. W. MARK FELT, et al.

DISCOVERY PROCEEDINGS

PURPOSE: To advise of status of captioned case.

DETAILS: No hearings have been held since the 5/16/79 hearing was adjourned. Judge Bryant has been involved in a difficult criminal trial, and some defense counsel are taking summer vacations for the first two weeks in July. The parties expect to be before the Judge again during the third week of July.

Documents reflecting foreign source information not material to the foreign involvement issue have been submitted to the court for review, as ordered on 5/16/79.

At the 5/16/79 hearing the court ordered processing of files related to other instances of surreptitious entries which occurred during the time frame of the conspiracy. Three of these are in the Arab Terrorist field, two are FCI involving operations of hostile intelligence services, one is a domestic organization supportive of a hostile foreign power, one is on and one is Weatherman - related (not processed before because Department concluded the entry was approved but did

not occur). EX-115 REC-68 2_1/8045-210

Processing of the above files is being done by units and personnel who normally handle civil discovery.

Records are being maintained by us in the same fashion and in the same location as earlier discovery in this caseur 16 16 1079 Classification review of the estimated 85 sections is complete and the redactions are proceeding at a good pace. On 7/2/79 we began making referrals to third agencies. We anticipate that, by the third week in July, the prosecution will be able to advise the court we are finished and await only the return of the referrals from third agencies.

1 - Mr. McDermott

1 - Mr. Steel

1 - Mr. Bailey

1 - Mr. Ryan

1 - Mr. Dalý

Mr. Tierney

(CONTINUED - OVER)

LT: bas Buy (F.S. Savings Bonds Regularly on the Payroll Savings Plan しょっしゃのほう Greenberg/Gray-3126

FBI/DOJ

64

Memorandum from Mr. Tierney to Mr. Bailey
Re: U. S. vs. W. Mark Felt, et al.
Discovery Proceedings

Explanations of redactions made in materials previously disclosed have been proceeding satisfactorily. Generic descriptions of redacted information are being given orally by us in our space and appear to be resolving the majority of the issues. Three sessions have been held to date and have covered almost one third of the documents for which explanations were sought. There will be no more sessions until the third week in July.

The next hearing before the court will undoubtedly review the status of discovery and may also address the various defense motions for dismissal (failure to comply with discovery, vagueness) and the prosection motion to reconsider applicability of the Barker-Martinez defense.

RECOMMENDATION: None. For information.

APPROVED: Adm. Serv. Legal Coun.

Director Crim. Inv. Plan & Insp.
Assoc. Dir. Ident. Rec. Mgnt.
Dep. And Adm. Serv.
Laboratory Plan & Insp.
Tech. Servs.
Training
Public Affs. Off.

OPTIONAL FORM NO. 10
MAY 1952 EDITION:
GSA FFMR (41 CFR) 101-11.6
UNITED STATES GERNMENT

Memorandum

то :	ACTING DIRECTOR, FBI	DATE: 12/26/72
FROM :	SAC, PORTLAND (100130	82)(P) Shift A
		b6 b7c
· .	SM - WEATHERMAN (OO: Portland)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-05-2009 BY 65179 dmh/baw/sbs
The state of the s	been conducting investigation, is surveillance, of Vision Works, 3 Eugene, Oregon. The basis of the fact that CLAYTON VAN LYDEGRAF, has been known to frequent this also has personally indicated the Works were his close contacts. identified	7 West Seventh Street, is investigation is the assumed Weatherman advisor, establishment. VAN LYDEGRAF at at vision
(At 4:55 P.M., 9/18/72, observed in front of the Vision West Seventh Street, Eugene, Ore process of attaching new license truck bearing Oregon license	gon, and was engaged in the $\frac{50}{570}$
	Oregon, revealed that Gregon lice as a replacement for Oregon lice to a 1950 Dodge pickup truck, VI	nse and is assigned b6 N with b7C
5010-103-01	7 - Portland (3-100-13082) ((1-100-12817) ((1-100-13007) (Visio (1-100-1715) ((1-176-38) (WEATH (9) (9) (6666) (100-1715) (100-17	FUG) 8045-21/Rev/Ad Sect.

shown as the registered owner, date of birth b6 , with residence at 37 West Seventh, Eugene, Cregon. b70
with residence at 37 West Seventh, Eugene, Oregon, currently holds Oregon driver's license # which is due to expire 7/2/73. She is described as 5'10", 150 pounds.
On 10/24/72, Records Section, Lane County Sheriff's Office, Eugene, Oregon, advised that she was able to locate a record in the files of her agency for b7C disclosing the following physical description:
Race White Sex Female Date of Birth Address b6 b7c
Brownsville, Oregon Vision Works Company
citation by an officer of her department on 7/11/72 for having no operator's license in possession. was operating a 1952 GMC pickup on the Interstate 5 freeway near milepost 19 north of Eugene, Oregon, at the time of the citation. According to the traffic citation, pickup bore Montana license 5/10 (This is probably Missouri license 10 as a 1952 GMC pickup bearing Missouri license 10 has been observed during surveillance of Vision Works on numerous occasions.)
failed to appear 7/28/72 in District Court, Eugene, and a warrant was issued for her arrest 10/5/72, charging her with failing to appear on the traffic violation charge. Bail was set at \$54.
was arrested by the Eugene Police Department, 10/26/72, in connection with the above traffic warrant. posted bail in the amount of \$54 on 10/26/72 and was released from the city/county jail, Eugene, Oregon. furnished her local address as 37 West Seventh, Eugene, Oregon.

Vision Works operation, has continually reviewed all photo- graphs taken during photographic surveillance of Vision Works and has identified several of these photographs as depicting an individual known to him as " who is the
On 10/24/72, Lane Interagency Narcotics Team (LINT), Lane County District Attorney's Office, Eugene, Oregon, advised that he recalls an incident which took place during the early spring of 1972 which involved under— cover narcotics officers advised that were on the fourth floor of the Lane County Courthouse waiting to testify before a grand jury when cook several photographs of both officers.
advised that both officers detained and removed the film from her camera. He advised that no charges were filed against related to the officers that she was working for "The Augur," an underground newspaper, and was attempting to identify the officers working in an undercover capacity for the LINT team.
reviewed a series of photographs taken of individuals in the vicinity of Vision Works, 37 West Seventh Street, Eugene, Oregon. He selected a photograph of a female individual as being identical to the who attempted to photograph the LINT officers. also selected a photograph of as being identical to an individual he has seen in the company of .
The above photograph of has been identified b6 b7c has depicting an individual identical to b7c b7D
on 10/25/72, advised that he had observed several items of a personal nature in the possession of the subject including personal letters, envelopes, business cards, and school diplomas, which indicate the subject is from the State of California. Leads have been set forth for Los Angeles, Sacramento, and San Francisco Divisions to conduct investigation regarding the subject's apparent previous residence in the State of California.

FD 100-13082

<u>Investigation has established that the subject "</u>
and are currently residing at the b6
b7C
Road, Brownsville, Oregon, with several other individuals.
Portland Division is currently conducting investigation to
identify the residents at this address and to determine the
activities of subject and
Subject is important to the overall Weatherman
picture in view of the fact that CLAYTON VAN LYDEGRAF is
known to have attempted to make contact with a Weatherman (NOW A
fugitive during the spring of 1972 at which time VAN LYDEGRAF
advised that he could be contacted in Eugene, Oregon, through
. The implication of this reference would
suggest that both were acquaintances or known
to the Weatherman fugitive.
LEADS
PORTLAND
AT BROWNSVILLE, OREGON. Will continue investigation
and determine the activities of captioned subject and
SEAN O'REILLY.
DMIN V IMALIME.
AT EUGENE, OREGON. Will follow and report activities
of subject and will obtain mug shot of subject from Eugene
or pignilon and arra anomal man ar a runner



lemorandum

LEDERAL GOVERNMENT

Paul V. Daly

Federal Bureau of Investigation

FROM:

Francis J. Martin

Criminal Division

SUBJECT:

United States v. Felt

w. mark

DATE: June 8, 1979

Reid 6/8/19 8th

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 03-05-2009 BY 65179 dmh/baw/sbs

Attached is a list of Weatherman Communiques which took credit for various bombings and/or stated the radical political positions of the Weatherman. We would like to a have a copy of each communique. At this time it would not be worth the effort involved to conduct full scale file reviews to locate each of these documents. However, there are two possible locations where all or some of these communiques might be found. The first is among the "flyspray .material, i.e., it is possible that or someone else kept a file containing copies of the communiques. The second source is the FBI lab, which I believe kept copies of all communiques for reference in comparing typewriting and handwriting samples. Please provide any of these communiques that can be located without undertaking full scale

(Note: The numbering on the attached list of communiques is chronological but it does not appear to be the same numbering

used by the Weatherman.) 62-118045 Attachment appears to be almost verbalin' rety We have severed material siezed by I unit now handling Weatherman (B), and asked the Lab to che Their liles (C) and Katz is aware, Oar only alternatives open now is to Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan Leview a Carge number of individual FBHQ files on to ask Ch

reviews.

A CHARLES CHARLES

OPTIONAL FORM NO. 10.
JULY 1973 EDITION
GSA FPMR (41 CFR)
UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2009 BY 65179 dmh/baw/sbs

: Frank Martin/John Nields

DATE: June 7, 1979

FROM : Jim Katz

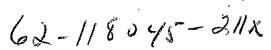
TO

SUBJECT: Listing of Weather Underground Communiques (in chronological

order) which should be obtained from Federal Bureau of

Investigation files

	Dated	Title or Intent	How Signed
1.	5/21/70	"A Declaration of a State of War"	b6 b7c
2.	6/5/70	Attempted bombing at San Francisco Hall of Justice	Weatherman
3.	6/9/70	Bombing New York City Police Department Headquarters	Weatherman
4.	7/26/70	Celebration of 11th anni- versary of Cuban revolutio and threat to Attorney General Mitchell	Central Committee n Weatherman Underground
5.	9/15/70	Assisting Timothy Leary to escape to Algeria	b6 . b7c
6.	10/6/70	Press conference announc- ing a fall offensive- numerous bombings in country	b6 b7C
7.	10/8/70	Message to Brother Dan Berrigan express- ing support	The Weatherman Underground
		Greenl	berg/Gray-3136



ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.



8.	12/6/70	"New Morning-Changing Weather"	Weather Underground b7C
9.	2/28/71	Bombing of United States Capitol	Weather Underground
10.	Mayday, 1971	Letter of support to b6 b7C.	Weather Underground
11.	8/28/71	Response to killing of George Jackson	Weather Underground
12.	9/17/71	Response to Attica riots-bombing of Twin Tower Building	Weather Underground
13.	5/19/72	Response to air war in North Vietnam-bomging of Pentagon	Weather Underground
14.	2/23/73	Common Victories communique issued after Vietnam war ceasefire	Weather Underground
15.	5/18/73	Protest killing of 10 year old black by New York Police Department officer- attack on 103rd Precinct	Weather Underground New York Region
16.	7/73	Collective letter to the Women's Movement	Women of the Weather Underground
17.	9/28/73	Bombing of ITT Head- quarters for Latin Ameri- can following coup in Chile	Weather Underground
18.	10/16/73	Letter from	b6 b7C

19.	2/20/74	Communique on the Symbionese Liberation Army	b6 b70
20.	3/6/74	Bombing of HEW, San Francisco to celebrate International Women's Day	Women's Brigade Weather Underground
21.	3/14/74	Stinkbomb dinner at Hilton Hotel honoring Governor Rockefeller to protest drug program	Weather Underground
22.	4/74	Analysis of Vietnam and the Movement	(This communique becomes a part of "Prairie Fire" issued in July, 1974 -
23.	5/31/74	Bombing of California District Attorney Evelle Younger in retaliation for deaths of SLA members	Weather Underground
24.	6/13/74	Bombing of headquarters of Gulf Oil, Pittsburgh, for Gulf's involvement in Angola	•
25.	9/10/74	Bombing of Anaconda American Brass Company, Oakland, California in protest of Anaconda's activities in Chile	Weather Underground
26.	10/17/74	Attempted disruption of Boston School Committee meeting in protest of busing stand	Weather Underground

27.	1/28/75	Bombing of U.S. Department of State, Washington, D.C., in protest of Vietnam fighting	Weather	Underground
28.	1/28/75	Attempted bombing of the Agency for International Development, Oakland, California, to protest renewed fighting in Vietnam	Weather	Underground
29.	6/16/75	Bombing of the Banco de Ponco, New York City, showing solidarity with Puerto Rican workers	Weather	Underground
30.	9/5/75	Bombing of Kennecott Copper Company, Salt Lake City, Utah, protesting overthrow of President Allende of Chile	Weather	Underground

Note: During 1976, No bombing incidents occurred for which the Weather Underground claimed credit by Communique or other means or which law enforcement agencies thought attributable to the Weather Underground even though no claim of credit was made.

31. 2/4/77 Bombing of Federal Building, Revolutionary San Francisco, California Committee

Dep. AD Inv. Plan. & Insp. Tech. Servs. Training _____ Public Affs, Off. Telephone Rm. Director's Sec'y

62-117964- 100-474912 65-74973 100-474912 100-47617- 100-477464-100-452737- 105-105-203076-100-452919- 105-203076-100-454061- 105-214731-100-453961- 105-214731ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 08-05-2009 BY 65179 dmh/bau

UNITED STATES GOVERNMENT

Memorandum

: Mr. Bailey()

FROM J.L. Tierney

SUBJECT: U.S. VS. W. MARK FELT, ET AL. DISCOVERY PROCEEDINGS

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

> 1 - Mr. McDermott 1 - Mr. Boynton

> > DATE: 8/27/79

1 - Mr. Steel

1 - Mr. Bailey 1 - Mr. Daly "

1 - Mr. Tierney

Assoc. Dir. Dep. AD Adm. . Dep. AD Inv. _ Asst. Dir.: Adm. Servs.. Crim. Inv. ldent. Intell. Laboratory Legal Coun. Plan. & Insp. Rec. Mgnt. _ Tech. Servs. Training. Public Affs. Off. Telephone Rm. _ Director's Sec'y

> Off. _ Rm. ___ ec'y _ BI/DOJ

nsp.

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PURPOSE:

To advise of status of captioned matter.

Additional processing of files ordered by the court 5/16/79 has been completed. The records have been reviewed by the retired Agents on behalf of defense counsel. A relatively insignificant amount of material was referred to other Federal agencies and has not yet been returned. Defense counsel are aware of this and we expect to receive most of it back for review by the defense during the next month.

The court will reconvene on 8/30/79 after adjourning the hearing on 5/16/79. ASAC Paul V. Daly will be present at the hearing if his testimony is needed. The prosecution does not expect dismissal over any discovery issues. expect to solve evidentiary problems of sensitive documents by locating substitute materials or by offering to make stipu-The defense will resist these proposals and the final decision will be made by the court.

Chief Prosecutor Tom Nields, Jr., has been interviewing present and past FBI employees as prospective witnesses. Mr. Nields advises he is doing so primarily to be personally familiar with all witnesses rather than to rely on the record of prior interviews or testimony.

The prosecution has not mentioned the charges against former Acting Director L. Patrick Gray III. The trial of Mr. Gray was severed from that of Messrs. Miller and Felt earlier this year. It is apparent the prosecution will reach a final decision on whether or not to try Mr. Gray only after this trial is over.

CONTINUED - OVER

4-9hT

100 OCT 18 1979

Greenberg/Gray-3142

62-118045 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ.

Memorandum J.L. Tierney to Mr. Bailey RE: U.S. VS. W. MARK FELT, ET AL. DISCOVERY PROCEEDINGS

Mr. Nields has recently been expressing a desire to speed up trial preparation by the defense, so that the evidentiary problems may be identified and an attempt made to resolve them. He has expressed a hope to try the case in October, although both prosecution and defense camps had previously been giving November as a target. I believe even the November date is unduly optimistic.

RECOMMENDATION:

None. For information.

APPROVED:	Adm. Serv	Plan. & Insp. Rec. Mgnt.
Director Exec. AD-Adm.	· Ident.	Training
Exec. AD-Inv.	Laboratory	Public Affs, Off.

Memorandum

519 JÄN 311980

,	
TO	: Joseph L. Tierhey DATE: August 28, 1979 Federal Bureau of Investigation
FROM	Francis J. Martin Criminal Division
SUBJECT	United States v. Felt
Cel	Enclosed are various documents received from attorneys
-	
	. Please conduct the necessary classification
	review and prepare appropriate copies for delivery to defense
)	counsel. While most of these documents are
	. If any of these documents have
<i>b</i> 1	·
	previously been processed for the defense they need not be
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62-118045

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-10-2009 BY 65179 dmh/ba

Greenberg/Gray-3145

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bailey Wild

FROM Joseph L. Tierney

SUBJECT: U.S. VS. W. MARK FELT, ET AL.

Discovery Proceedings

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

DATE: 9/26/79

System

Dep. AD Adm. Dep. AD Inv. Asst. Dir. Adm. Servs Crim. Inv. ldent. Intell. _ Laboratory Legal Coun. Plan. & Insp Rec. Mgnt. _ Tech. Servs. Training . Public Affs. Off. Telephone Rm. Director's Sec'y

Assoc. Dir.

At approximately 4 p.m. today John W. Nields, prosecutor in captioned matter, advised me we must prepare a package of copies of the documents which are being placed in the Department of Justice's vault under the minimal redaction style agreed to during Mr. Nields' meeting with Judge Webster. Only those documents in which there will appear a redaction for the protection of extremely sensitive informants or redactions requested by NSA, CIA or the State Department need be included.

The package is to be reviewed by Judge Bryant's law clerk whose last day of work with Judge Bryant is Friday, 9/28/79. Judge Bryant wants the law clerk to review the material and advise him on it before the law clerk leaves.

Mr. Nields predicted that both prosecution and defense were likely to be called before Judge Bryant again next week in chambers, although Judge Bryant could conceivably approve or reject without a hearing the prosecution's proposed handling of the questions posed by Judge Bryant at the last in-chambers hearing. It'is therefore possible Judge Bryant will rule on the Department's proposal sometime next week. The ruling could include dismissal of the indictment or approval of the discovery as constituting due process in this case and ordering the case to proceed to trial as scheduled on 1/2/80.

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Exec. AD-LES	Laboratory	Public Affs. Off.
	k.*	<u>.</u>

DD OCT 18 1979

JLT:tdp (8)

1 - Mr. Colwell

1 - Mr. Boynton 1 - Mr. Steel

1 - Mr. Mintz

1 - Mr. Bailey

1 - Mr. Daly

1 - Mr. Tierney

63 OCT 241979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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k , ;	Joseph L. Tierney	1 - Wr 1	McDermott	
	Federal Bureau of Investigation	-	Boynton	
	U.S. VS. W. MARK FELT, ET AL.	1 - Mr.		
	DISCOVERY PROCEEDINGS	1 - Mr. 1 1 - Mr. 1		2
	John W. Nields, Jr.	1 - Mr.		£
	Department of Justice	•		
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,	and 1976.	•		
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*	in 1974 and 1976, respectively	• '		b7D
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John W. Nields, Jr. Department of Justice

this memorandum. The memorandum is therefore

Enclosure

APPROVED: Adm. Serv. Legal Court.
Crim. Inv. Plan. & Insp.
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Exec. AD-Inv. Intell. Training
Exec. AD-LES Laboratory Public Affs. Off.

Greenberg/Gray-3147





UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the Division Indicated and Refer to Initials and Number

> JWN: ams FEDERAL GOVERNMENT

September 5, 1979

Honorable William HM Director of Federal Bureau of Investigation J. Edgar Hoover Building Washington, D.C. 20530

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-06-2009 BY 65179 dmh/baw/sbs

OTHER Pursuant to Sealed Court Order

Dear Sir,

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Greenberg/Gray-3155



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the Division Indicated and Refer to Initials and Number

JWN: ams

September 5, 1979

Honorable William H. Webster Director of Federal Bureau of Investigation J. Edgar Hoover Building Washington, D.C. 20530

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Exec AD Adm. Dep. AD A Exec AD Inv. Dep. AD In Exec AD LES UNITED STATES GOVERNMENT UNITED STATES DEPARTMENT OF JUSTICE Asst. Dir.: Asst. Dir.: FEDERAL BUREAU OF INVESTIGATION Adm. Serv MemorandumCrim. Inv. Adm. Servs._ Ident. _ Crim. Inv. _ 1 - Mr. McDermott Intell. Ident. Laborato 1 - Mr. Boynton Intell. : Mr. Bailey Legal Co DATE: 8/29/79 Laboratory . Plan. & Rec. Ma Legal Coun. l - Mr. Steel Tech. S Plan: & Insp. 1 - Mr. Bailey Trainin Joseph L. Tierney Rec. Mgnt. 1 Public A 1 - Mr. Daly Tech. Servs. Telephor 1 - Mr. Tierney Directo Training . Vardone Public Affs. Off. SUBJECT: U.S. VS. W. MARK FELT, ET AL. Telephone Rm. DISCOVERY PROCEEDINGS Director's Sac'y . FBI/DOJ PURPOSE: To advise that closed file reflecting 1972 security b6 <u>nvestigation</u> of at El Centro, California, will be processed for defense counsel. DETAILS: Representative of defense counsel has inquired whether newspaper reports of past Weatherman activity on b6 part of are true. Defense has been advised the connection with Weatherman organization was reported indirectly through a source covering the Revolutionary Union. Defense indicates they will request file. Prosecution has been advised. We will also process the 8/9/79 FBIHQ memorandum which records the first report of the shooting of and indicates is the subject of Bufile 100-471519. Bufile 100-471519 has been classified "CONFIDENTIAL" but will be made available to defense counsel as discovery material. This file reflects information received from a source in 1971 that was a member of the Weatherman faction of SDS. The source furnishing the information b6 b7C received the information from members of the Revolutionary Union. The information does not appear ever to have been verified through any sources covering Weatherman RECOMMENDATION: For information. 11 OCT 18 1979 APPROVED: Adm. Serv. Legal Coun. ALL INFORMATION CONTAINED Crim. Inv. Plan-& Insp. HEREIN IS UNCLASSIFIED Rec. Mgnt.// DATE 03-06-2009 BY 65179 dmh/baw/sbs Exec. AD-Adm. ident. Tech. Servs Exec. AD-Inv. Intell. Training Exec. AD-LES Laboratory Public Affs. Off. T:tdp (7 12-118045 Greenberg/Gray-3178

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assoc. Dir.

FBI/DOJ

ALL BI INFORMATION CONTAINED IS UNG -2009 BY 65179 dmh/baw/sbs

DEPARTMENT OF JUSTICE

$\it 1emorandum$

: Joseph Tierney TO

Federal Bureau of Investigation

DATE:

September 11, 1979

FROM : Francis J. Martin

FJM:rah

Criminal Division

PERSONAL GOVERNMENT

SUBJECT: Clark v. United States

Greenberg/Gray-3179

Attached are copies of those documents which were removed from IS-2 in August-September 1976 by Departmental attorneys. Please provide those documents to the appropriate officials in the Bureau in order that they may be processed for civil discovery in the Clark case.

Attachment

L. Fatrick Bray

The enclosures are copies of materials siezed by the Department as they have been disclosed to the defense in U.S. US. L. Patrick The excessions were by Frank Marten who did not seles the documents to the FBI for classification review or processing. He states he did not believe They contained any classifiply 150 Since much of This package is Martin has agreed to his files and make them available for in He will call when they are ready. Copies attached. Originals returne 0 1/21/80 Mr. Martin.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 62-118045

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DEPARTMENT OF JUSTICE

Joseph Tierney Federal Bureau of Investigation

September 11, 1979

Francis J. Martin Criminal Division FJM: rah

Clark v. United States

Attached are copies of those documents which were removed from IS-2 in August-September 1976 by Departmental attorneys. Please provide those documents to the appropriate officials in the Bureau in order that they may be processed for civil discovery in the Clark case. Thanks.

Attächment:

Greenberg/Gray-3180

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Greenberg/Gray-3182



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To: SACs, Chicago Rewark
Albany New York
Poston Philadelphia
Cleveland Fortland
Detroit San Francisco
Los Angeles Seattle

1/11/73

1 - Mr. H. P. Callahan 1 - Mr. E. S. Miller

1 - Wr. R. L. Shackelfor

From: Acting Director, FOI

Milraukee

STATHFUG 90: CHICAGO BUDDD: 1/25/73

This is to advise all recipient offices of a conference to be held at Chicago, Illinois, February 13-14, 1973, of PEI personnel responsible for Weathfug cases.

Those attending this conference will be designated by SACs of the following offices along the lines stated horeafter:

- 1. SACs of Suattle, Detroit, San Francisco, You Fork, Milvaukee, Cleveland, and Chicago will designate by name the case Agent of each Weathfug case in which that office is office of origin and the supervisor of Weatherman fugitive cases or the Weatherman coordinator for that office.
- 2. SMCs of Los Angeles, Philadelphia, Portland, Roston, Albany, and Newark (which Headquarters considers to be rajor qualitary offices in those cases) will designate by mase the supervisor of Weathfug cases or the Meatherman coordinator for that office.

Each case Agent from those offices listed in paragraph number one above shall be prepared to personally discuss in detail all aspects of the specific Feathfue case or cases assigned to him (where his office is office of origin). These case Agents must be completely familiar with the entire Bureau investigation of these

GUM:was

SEE NOTE PAGE TWO

Greenberg/Gray-3183

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Encl: 6

Tirtal to ELC, Chicago, et al. Re: Weathfug

subjects, security and fugitive. They should be prepared to present with particular emphasis the problems and obstacles encountered in locating each specific fugitive assigned to them.

Fach office will also prepare for Chicago and Meadquarters a list of items or problems they believe should be considered for an agenda for such a conference with particular care being to limit such to the Seathfug problem. This list should be carefully prepared with the assistance of responsible supervisory personnel, only after consultation with appropriate investigative personnel. In order that proper coordination and consideration of this material can be given by headquarters this list should be furnished to Meadquarters and Chicago by 1/25/73.

Each recipient office will by return communication advise Chicago and Hendquarters as to the identity of individuals indignated to represent each office at the conference February 13-14, 1973.

HOTE:

See memorandum R. L. Shackelford to Nr. E. S. Miller, dated 1/10/73, captioned "Proposed Conference of Headquarters and Field Personnel Handling Weatherman Fugitive Cases, Chicago, Illinois, February 13-14, 1973," prepared by Halwass

Greenberg/Gray-3184

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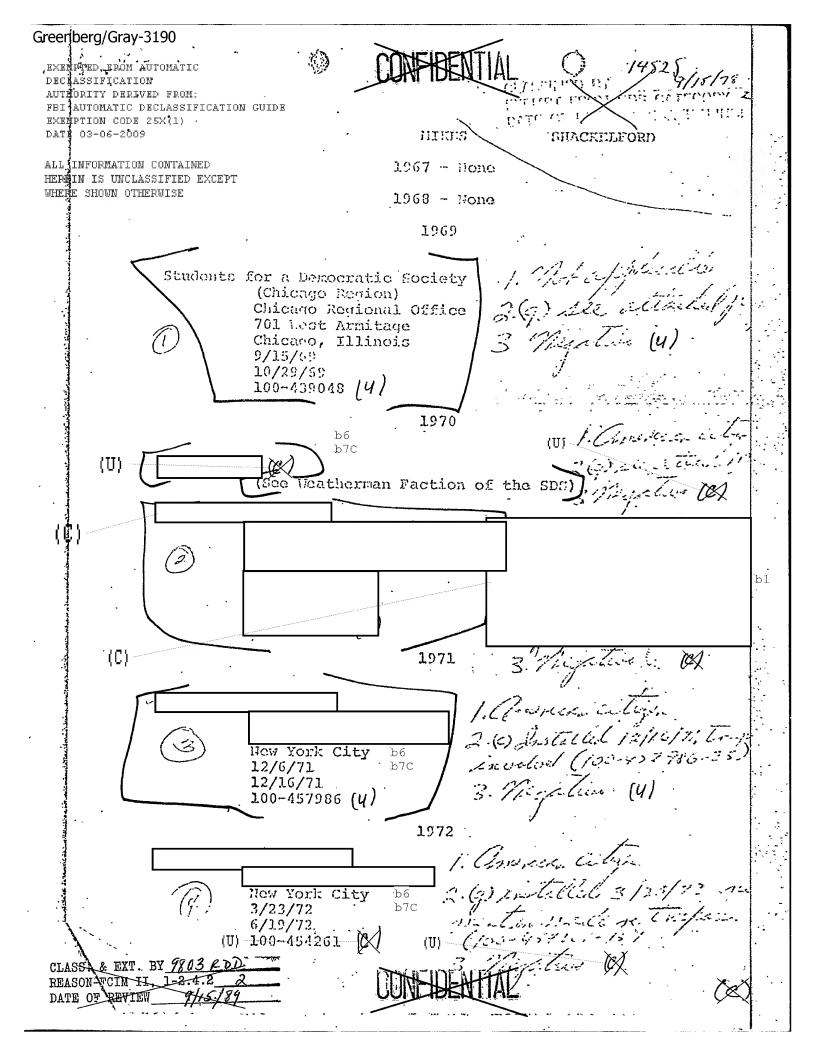
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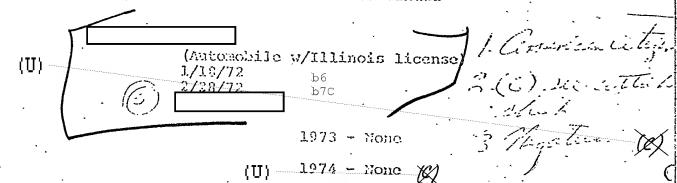
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Mr. Mack	Miss Tweedon, 4026 JEH
Mr. Boynton	Mrs. Haines, 4026 JEH
Mr. Branigan Mr. Cregar	Mrs. French, 4026 JEH
Mr. Deegan	Mrs. Dennis, 4425 JEH Steno Pool, 4027 JEH
Mr. Fulton	Miss Nommensen, 4439 JEF
Mr. F.S. Putman	Mrs. Ruegsegger, 4439 JF
Mr. Shackelford//0	Teletype Unit, 6247 JEH
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Mr. Gerblick	Please See Me
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Mr. Lunsford	Status
Mr. McMahon/)	Please Handle
Mr. Mendenhall	Per Call
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Mr. Schroeder	Consolidation Unit
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IS-2 SECTION





1972 - Continued



Greenberg/Gray-3191

Studit for a Removable Society

Bureau file 100-439348 June rever ls Attorney Ceneral authorized microsbone surveillance on 9/3/60. Letter dated 9/10/69 to Illinois Bell Telephone Co. rejected leased line facilities. It was activated on 9/15/60. In 10/29/69 bureau gents retrieved misur following the vacating of premise by SDS. Circumstances of installation not set forth in file. Section personnel have no knowledge of installation.

Greenberg/Gray-3192



, ··.	
٠.	CONFIDENTIAL
₹£	(U) b6 b7c
	(U) / is a citizen of the United States. (E) b6 b7c
(U) -	authorized installation of a misur to intercept voice book book communications in the automobile of Chicago. This automobile, registered to Chicago bearing 1971
(U) ~	This misur was instituted at 12 noon 1/18/72 and discontinued 2/28/72 because of inactivity. The misur was given symbol number CG 9093-S*
(U) ·	This automobile was owned by when the surveillance was instituted; however, no information is available to where it was exactly placed but occupancy was involved since it was obviously placed in the automobile. The term CAT (Concealed Automobile Transmitter) was utilized.
(U)	This misur was completely unproductive from 1/18 to 2/2/72 and did not use the automobile from 2/2 to 2/28/72 as she was out of the city.
	3. No black bag operations are involved in connection with the above misur.
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DECLASSIFICATION AUTHORITY DERIVIED FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-09-2009

CLASS. & EXT. BY 9803
REASON-FCIM II 1-2.4.2
DATE OF REVIEW 18

. Greenberg/Gray-3193



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٠	Bureau files do not indicate any misur on individual. In March, 1970, was paramour of o	ne 🔄 💮
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	She had mentioned to an individual was involve	
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	tesur was approved on this address 3/30/70 by then A	ttorney
	General John Mitchell and was discontinued 5/26/70.	It was
	given symbol number PH 1135-S* Bufile number for t	his 🕝
(U)	tesur is 100-439048-37 (JUNE).	•

DECLASSIFICATION AUTHORITY DEÉIVIED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-09-2009

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Greenberg/Gray-3194

CLASS. & EXT. BY 9803 RDD REASON-FCIM II, 1-2.4.2 2 DATE OF REVIEW 3/30/90



ROUTE IN ALWAPION

March 5, 1975

DO NOT FILE

MEMORANDUM FOR MESSRS. W. R. WANNALL T. W. LEAVITT

"WANNALL

H. A. BOYNTON, JR WW. A. BRANIGAN

P. L. MACK

W.O. CREGAR

J. G. DEEGAN'

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F. S. PUTHAN, JR.

FYTMPT FROM GOSKOATEGORY 27 35

R. L. SHACKELFORD,

MODIFICATION INDEFINITE DATE OF DATE

In accordance with Mr. Wannall's instructions on 3/3/75, there is attached, where appropriate, two copies of: a list setting out microphone installations approved by the Attorney General from 1/1/67 to date This list has been 😥 broken down by Section Chiefs and is attached only if the particular Section had such microphone installations approved.

The Sections are requested to review this list to determine the information indicated below. At this time, there is to be no contact with the field in gonnection with the information being requested.

- The citizenship of each subject.
- The circumstances of the installation of each microphone. With regard to leach installation, indicate whether:
 - Microphone encapsulated in telephone prior to installation of telephone by telephone company personnel
 - Microphone installed in equipment or items to be delivered to subject.
 - Installed by FBI personnel after occupancy with physical trespass.

Installed by FBI personnel before occupancy. (Include further explanation such as installe while building being constructed, after signi lease or while space negotiations being conducted etc.)

CLASS. & EXT. BY 9813 RDD REASON-FCIN 1 2-2.4.2 DATE OF REVIEW

Enclosures .

CONTINUED - OVER

JWD:rfk

1 - Mr. Fulton

I'- Mr. Horner

SEGRET

Memorandum for Messrs.



- f. None of above. Include explanation showing how installation accomplished.
- g. File review and/or knowledge of Section personnel does not indicate circumstances of installation.
- 3. Each Section is also requested to determine whethe a black bag operation was conducted concurrent with any of the above trespassory microphone installations. If so, furnish a separate writeup indicating:
 - a. Subject's name and citizenship.
 - b. Bureau file number.
 - c. Date of the operation (Include exact file designation from which information determined include serial number.)
 - d. Where operation took place specifically and exact file designation from which information determined, include serial number.)
 - e. Name and title of the individual approving the operation. (Include exact file designation from which information determined, include serial number.)

In addition, each Section Chief is being asked to determine from each Special Agent assigned to his Section whether any Special Agent has a knowledge of any black bag operation (exclusive of 3 above) which was conducted from 1/1/67 to date. If any Special Agent indicates such knowledge, he should furnish the same information requested (in Item 3a through Item 3e above)

CONTINUED - OVER

的。

TEXTE

SECRET

Memorandum for Messrs.

You will recall that as of 10/25/74 a survey was conducted to determine the circumstances regarding the installation of microphone surveillances and matters in effect at that time. Those microphones and matters previously surveyed are indicated by a red asterisk on the 1974 list and it is not necessary to furnish the circumstances of the installation inasmuch as this is available in the

It is requested that you not duplicate the attached list nor this note and that the note and both copies of the list be returned to the section, Attention: SA R. H. Horne Room 4847. It is suggested that you indicate Items I and 2 on a copy of the attached list.

As you know, a specific deadline has not been set, however, it is requested that your survey be completed and the results furnished the IS-3 Section no later than 3/20/75 if possible. If it is not possible to meet this deadline, please advise Special Agent Horner.

A. B. Fulton

SECT

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FOC # 3

Greenberg/Gray-3198

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9803 RDD 10/1/79

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Mr. Druken, T. P.

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Mr. Eikenberry

Mr. Freeman, C. F.

Mr. Floyd

Mr. Gerblick

Mr. Griffith

Mr. Grubert

Mr. Lex

Mr. Lunsford

Mr. Mallet

Mr. Menzel

Mr. McNiff, T. J.

Mr. Murphy, B. P.

Mr. Pence • Mr. Preusse

Mr. Schroeder

Mr. Stilling, R. J.

Mr. Thompson, C. W.

Mr. White, D. P.

Mr. Williams, D. R.

Room

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RECORDS BRANCH

Consolidation Unit

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9803 RDD 10/1/79

REVOLUTIONARY ACTIVITIES SECTION

R. L. SHACKELFORD

5-6 (Rev. 6-26-72)

DOMESTIC INTELLIGENCE DIVISION-1 FOR REVOLUTIONARY ACTIVITIES SECTION.

Mr. E. S. Miller Mrs. Schwab, 1023 5ab Mr. D. E. Moore Mrs. Liskey, 1028 9&D Mrs. Stauffer 1028 98-D Mr. Wannall Miss Tweedon, 1036 9&D Mrs. Dennis, 714 9&D Mr. Branigan Mr. Decker Mr. A. W. Gray Mr. G. C. Moore Steno Pool, 916 9&D Miss Nommensen, 926 9&D ¿/Mir. Shackelford Mrs. Rucgsegger, 926 9&D Mr. T. J. Smith SUPERVISORS Mr. Brooks Mr. Druken, T. P. Room Mr. Eikenberry Please Call Me Mr. Freeman, C. F. Please See Me Mr. Floyd For Information Mr. Gerblick Initial and Return Mr. Griffith Initial and Forward Mr. Grubert Correct Mr. Lex Status Mr. Lunsford Please Handle Mr. Mallet Per Call Mr. Menzel Mr. McNiff, T. J. RECORDS BRANCH Mr. Murphy, B. P. Consolidation Unit Mr. Pence Place on Record & Mr. Preusse Mr. Schroeder Return Mail Room Mr. Stilling, R. J. Mr. Thompson, C. W. Open . Note file # and Return Mr. White, D. P. R/S to Room Mr. Williams, D. R.

REVOLUTIONARY ACTIVITIES SECTION

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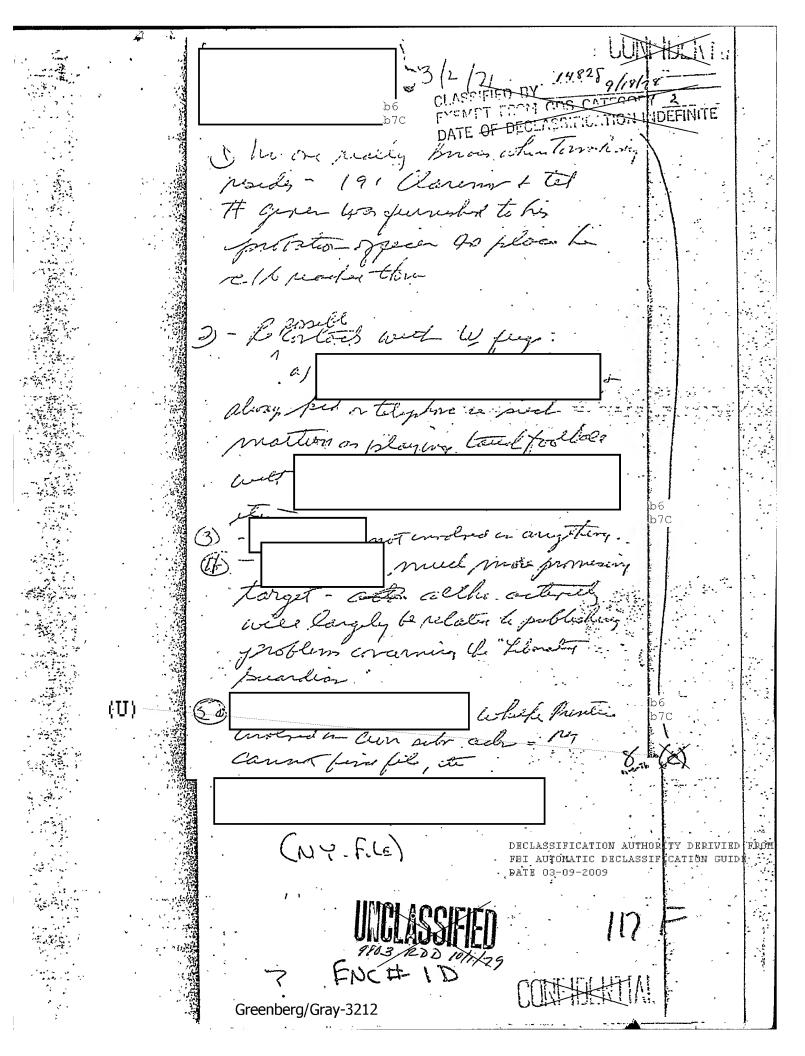
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5-6 (Rev. 6-26-72) DOMESTIC INTELLIGENCE DIVISION-FBI REVOLUTIONARY ACTIVITIES SECTION

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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TO

THE DIRECTOR

DATE: 9/5/79

FROM

SUBJECT:

EE COLWELL

U.S. VS. W. MARK FELT, ET AL.;

DISCOVERY PROCEDURES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

PURPOSE:

To record information received and action taken regarding alleged surreptitious entry in 1971.

DETAILS:

On Friday, 8/31/79, at approximately 3:30 p.m., ASAC Paul V. Daly, telephonically furnished the following information:

Mr. Daly stated that he had just completed a telephone conversation with Mr. John Nields, who is handling the Government's prosecution in the Gray, Felt, Miller trial. Mr. Daly stated that he had proposed a hypothetical situation to Mr. Nields to solicit an opinion as to his (Daly's) responsibility in bringing to the attention of Mr. Nields and the Court information of possible relevance to a recent Order of Discovery involving "higher authority" issued by the Court. Mr. Nields advised Mr. Daly, after hearing the hypothetical situation, that the responsibility of the Agent to report the information was absolute. Mr. Daly stated that he was calling me because the hypothetical situation was in reality factual and it involved the following circumstances.

In May, 1979, former SAC Robert Kunkel, Alexandria Division, advised ASAC Daly in a confidential conversation that in 1971 Kunkel was present when then Assistant Director William Sullivan advised Assistant Attorney General Rehnquist of a situation where a member of the so-called New Left element allegedly had dynamite stored in the Washington, D. C., area. Mr. Kunkel at that time was Special Agent in Charge of the Washington Field Office. Allegedly, after discussing the situation, Assistant Attorney General Rehnquist authorized a surreptitious entry to determine whether or not the individual had in fact dynamite in his possession. According to Kunkel, this surreptitious entry was consummated by an FBI Agent and was not regorded in writing anywhere in FBI files.

LC:ams

Greenberg/Gray-3213

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Savings Bonds Regularly on the Payroll Savings Plan

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Memorandum for the Director Re: U.S. vs. W. Mark Felt, et al.

I asked Mr. Daly why he had not reported this information previously and he stated that he had, in connection with his other duties involving complying with motions of discovery of documents, attempted to verify by location of some reference in FBI files that the alleged entry did in fact occur. Furthermore, he has been attempting to convince former SAC Kunkel, who is now retired, to come forward with his information since it involves knowledge and approval of a high authority. Mr. Daly stated that there was no doubt that he was eventually going to bring this to the attention of his superiors, but believed that he could convince Mr. Kunkel to step forward or locate some reference to this entry in FBI files. Being unsuccessful on both occasions and in view of the recent Order of Discovery of documents involving higher authority, he felt obligated to bring it to my attention immediately.

I told Mr. Daly to report to my office at 9 a.m. on Tuesday, 9/4/79.

After discussion with you and Mr. Mintz, I contacted ASAC Daly on 9/4/79 and in Mr. Daly's presence talked to Mr. John Nields. I told Mr. Nields that Mr. Daly had brought certain information to our attention and that since it appeared the information was relevant to pending prosecution, I was requesting Mr. Daly to go directly to Mr. Nields' office and personally provide him with the information in Daly's possession. I asked that Mr. Nields see Mr. Daly promptly and he said he would do so.

Subsequently on 9/4/79, Mr. Daly advised me that he and Supervisor Joseph L. Tierney met with Mr. John Nields and apprised him of the information given to Mr. Daly by former SAC Kunkel. Daly told Mr. Nields that this was confirmation of a hypothetical situation described to Nields by Daly on 8/31/79. Daly stated that his efforts to substantiate through documents this information were discussed with Mr. Nields. Daly said that Mr. Nields agreed that the procedures utilized by Daly were proper insofar as Mr. Nields was concerned. According to Mr. Daly, Mr. Nields stated that he would contact defense counsel, advise them of this information, and arrange for an in-depth interview with Kunkel. He stated that he would have Mr. Daly call Kunkel and set up the interview for Departmental attorneys.

On 9/5/79 at 3:30 p.m., Mr. Daly telephonically advised me that at Mr. Nields' request he had called former SAC Kunkel at his residence at approximately 3:20 p.m., advised Kunkel of the

Memorandum for the Director Re: U.S. vs. W. Mark Felt, et al.

disclosures made by him (Daly), and requested Mr. Kunkel to make himself available for interview by Departmental attorneys. Mr. Daly stated that Mr. Kunkel advised him that he had no recollection of this conversation, and that he (Daly) must be out of his mind.

ACTION:

None. For information.

APPROVED:

Adm. Serv.

Crim. Inv.

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Memorandum

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THE DIRECTOR

DATE:

9/28/79

EE COLWELL

SUBJECT: U. S. VS. W. MARK FELT, ET AL.;

DISCOVERY PROCEDURES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 03-09-2009 BY 65179 dmh/baw/sbs

Dep. AD Dep. AD (n)

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Adm. Serv

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PURPOSE:

To furnish you brief background and results of action taken by me in connection with the activities of ASAC Paul V. Daly, Alexandria Division.

DETAILS:

On Friday, 8/31/79, ASAC Daly advised me that he had been informed in a confidential conversation in May, 1979, with former SAC Robert Kunkel (retired), Alexandria Division, that former Assistant Director William Sullivan (deceased) and then Assistant Attorney General Rehnquist had held a meeting regarding a situation where a member of the so-called New Left element allegedly had dynamite stored in the Washington, D. C., area. Subsequently, the then Assistant Attorney General allegedly authorized a surreptitious entry to determine whether or not the individual had, in fact, dynamite. Allegedly, the surreptitious entry was consummated by an FBI Agent and not recorded in FBI files. This alleged surreptitious entry was not identified as a result of our inquiry internally, nor am I aware of its being identified by the Department during their two and a half year inquiry into surreptitious entries.

Subsequent to a discussion with you, I instructed Daly to immediately advise Mr. John Nields, who is handling the prosecution in the Felt, et al., trial. I personally talked to Mr. Nields on the telephone and advised him that Daly was coming to his office to furnish him information pertinent to the Felt, et al., prosecution.

Thereafter, in the presence of Mr. Nields, Daly was interviewed by attorneys for Messrs. Felt and Miller (Kennelly and Gettings), at which time Daly furnished them information he had obtained from former SAC Kunkel. During the interim, Mr. Kunkel had advised both Daly and Nields that he had no recollection of a conversation with ASAC Daly involving this matter and that Daly must be out of his mind.

Enc. LC:ams Greenberg/Gray-3226

AUG 12 1980

Savings Bonds Regularly on the Payroll Savings Plan

Memorandum for The Director Re: U. S. VS. W. MARK FELT, ET AL.

Mr. Nields and his staff have indicated that they are appreciative of the information furnished to them, however, indicated they have much more substantial information regarding Departmental knowledge of the use of this technique.

I submitted a memorandum (attached) to you on 9/5/79 outlining information brought to my attention and action taken by me. I also recommended that we wait a few days before pursuing further with Mr. Daly the issue of why he failed to report information in his possession regarding an alleged entry.

I have since discussed this matter in detail with Mr. Daly. He has been responsible for handling the Bureau's task in connection with discovery matters regarding this trial for approximately two years. He has advised me that in his opinion he is very knowledgeable as to FBI documents relating to surreptitious entries. At the time Mr. Kunkel made his comments to Daly in May, 1979, Daly did not recall ever reviewing any information in our records system that could be identifiable with the incident as reported by Mr. Kunkel. Daly stated that he was concerned that perhaps he had overlooked the information previously and felt a responsibility to go back and review records to attempt to identify the incident as described to him by Mr. Kunkel. Daly stated he felt a high responsibility in this regard because of his diligence in adhering to the discovery procedures in the past.

Furthermore, he was concerned about accuracy and since Mr. Kunkel's comments were vague except for the identities of those individuals present, he (Daly) felt a heavy responsibility to identify the alleged incident and bring it to the attention of the appropriate officials so that the matter could be pursued with Mr. Kunkel. In the interim, he stated that on numerous occasions he attempted to convince Kunkel to step forward and furnish any information in his possession concerning an entry in 1971. He was not successful in encouraging Kunkel to step forward and contact either FBI officials or Departmental attorneys.

As the result of an order for discovery of certain classified documents issued by the trial judge on 8/30/79, Daly stated he felt he was obligated to bring to my attention the comments made to him by Kunkel

Memorandum for The Director Re: U. S. VS. W. MARK FELT, ET AL.

in May, 1979. He stated that at that time, after an exhaustive file review and continued efforts to get Kunkel to step forward had not been successful, there was no alternative for him but to report the comments made by Kunkel. Daly emphasized that regardless of the order issued by the Judge in this case, he was fast approaching the point where he felt obligated to report the matter even though he was unable to confirm an entry had been made.

I have discussed this matter in detail with Mr. Daly and emphasized to him that it is essential for him to report immediately any information coming to his attention regarding entries or alleged entries even if based on comments by third parties. He understands this need, agrees, and will not permit a recurrence of delay in the future. Mr. Daly admits that in retrospect he should have brought the matter to someone's attention, but in his defense states he has been very concerned about accuracy since this trial and the issue of surreptitious entries are so sensitive. I have orally admonished SA Daly and believe that this situation will have a therapeutic effect.

In summary, I believe that we have done all that is possible to inform the prosecutor of all information available to us. ASAC Daly has advised the prosecutor that his review of our records failed to locate any entry identifiable with that alleged by Mr. Kunkel.

RECOMMENDATION:

That no further action be taken in this matter.

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TO DIRECTOR, FBI

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

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ATTENTION: LEGAL COUNSEL DIVISION

U.S. V. GRAY; ET AL.

ON NOVEMBER 5, 1979, JOHN NIELDS, SPECIAL COUNSEL FOR
PROSECUTION IN CAPTIONED CASE, CALLED SA AND AND REQUESTED THAT SA COME TO WASHINGTON ON A DAY BETWEEN

NOVEMBER 14 AND 20, 1979, FOR INTERVIEW IN CONNECTION WITH THE PROSECUTION IN THIS MATTER.

UACB, AGENT WILL ARRANGE TO TRAVEL TO WASHINGTON

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ON BUREAU GTR TO MEET WITH MR. NIELDS.

BT

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JULY 1973 EDITION

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UNITED STATES GOVERNMENT

CG- pro 7/19/66 on only

Memorandum

Joseph Tierney

Lederal Bureau of Investigation

FROM:

Frank Martin

Criminal Division

r: Wnited States v. W. Mark Felt

DATE: October 16, 1979

Greenberg/Gray-3230

FEDERAL GOVERNMENT

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

Please determine, if possible, who wrote the following memo and what file it came out of.

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Chicago advises no other memoranda
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

July 9, 1968 NOT FOR FILE

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MATIONAL MOBILIZATION COUNTIES TO EVO THE USE IN VICTORY (1970)

Facts	
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The Chicago Office of the MiC is located in Room 315, 407 South Bearborn Street. Chicago, Illinois. The MiC is primarily controlled by key activist Chicago Office and Chicago area coordinator of the MiC.

The MIC is at the present time the leading organization mobilizing enti-war demonstrations against the Democratic National Convention to be hald the last work of August, 1933. In addition, the NYC has an ad hoc committee known as Summer of Support which is currently organizing coiles houses outside of various military bases throughout the country for the purpose of enticing anticary parademial to these coiles houses for "creative disruption of the military."

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It is expected that this source will be able to furnish information concerning the present leadership of the NMC in the Chicago area, its activities and sources of finances. In

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addition, it is expected that information can be obtained through this source concerning mechanics to be implemented by the MIC with regard to demonstrations at the forthcoming Democratic National Convention. This source can also provide valuable information concerning the establishment of coffee houses and implementation of procedures to "creatively disrupt the military."

Recognendation

In view of the maximum security, it is recommended that authority be granted to make contact with this source on or about July 16, 1968, sometime between the period 1:00 AM to 5:00 AM.

Greenberg/Gray-3233

~ **:** : ...

To: Mr. Bai W. MARK! 11/16/79 Attached letter from prosecution to defense counsel with copy for court interprets the Supplementary Protective Order of 11/5/79. It covers our expressed concern that notes taken in the vault could be used to reconstruct redacted documents already in possession of defense counsel. Mr. Nields has advised defense counsel initially planned to refuse to comply, but have agreed to participate and raise problems encountered on an individual basis. Both counsel have already visited the vault on at least one occasion. Tierney Enclosure 1 - Mr. Boynton 1 - Mr. Steel 1 - Mr. Mintz 1 - Mr. Bailey 22 DEC 20 1979 1 - Mr. Daly 1 - Mr. Tierney APPROVED: Adm. Serv. Legal Coun. Plan. & Insp. Director Rec. Mont. Ident. Tech. Servs. Training intell Public Affs. Off.

> ALL INFORMATION CONTAINED-HEREIN IS UNCLASSIFIED,

DATE 03-09-2009 BY 65179 dmh/baw/sbs





UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

November 9, 1979

Address Reply to the Division Indicated and Refer to Initials and Number

JWN:ams:malCRIM

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

Brian P. Gettings, Esquire Thomas A. Kennelly, Esquire

Dear Sirs:

Re: United States v. Felt

Pursuant to the Supplementary Protective Order (the Order) issued by the Court on November 5, 1979, and the consent of the government set forth in my letter of September 13, 1979, the government will place in the vault in unredacted form a number of documents which you have previously received in redacted form. One purpose of the vault procedure, as you know, is to make very sensitive information contained in the documents available to you, while at the same time retaining maximum control of pieces of paper on which such information is written.

I.

You already have in your possession redacted versions of almost every document which is now being placed in the vault in unredacted form. It is our interpretation of the Order that you may not write back into documents which you have in your possession the redacted words which are now being revealed to you only in the vault. Any other construction of the Order would defeat its entire purpose.

The Order, of course, does contemplate that notes on separate pieces of paper may be taken subject to an "appropriate safe" storage requirement. An "appropriate safe" for such notes will be, subject to the requirements of paragraph II below, one maintained in your offices other than the one in which you keep copies of the documents to which the notes relate.

II.

Some of the redacted documents to be placed in the vault tomorrow contain Sensitive Compartmented Information (SCI) and have been so classified pursuant to Executive Order 12036 and predecessor documents. Any notes of such documents, taken pursuant to section 1(b) of the Supplemental Protective Order must, under the terms of the Order be maintained in an "appropriate safe." If the notes contain enough detail so that they are themselves classifiable as SCI, or together with other documents in your possession to which the notes relate would be

62-118045 62-118045-4-9550

classifiable as SCI, the only "appropriate safe" would be the vault, and this is to advise you that the government so construes the Order. Any other construction would circumvent the entire purpose of the Order which is to make SCI and other sensitive information available to you while still retaining strict control of physical pieces of paper containing such information. Such notes would be maintained in the vault for your access only. More limited or cryptic notes should of course be stored in a safe in your office.

The documents classified SCI will be separate from the other documents and any person entering the vault will be asked to read a short notice which will inform the person of the factors which would render any notes classifiable as SCI. Any notes which qualify as SCI must, in the government's view, remain in the vault both under the Protective Order and under Executive Order 12036.

Sincerely,

John W. Mields f. Special Counsel Criminal Division

cc: Chief Judge William B. Bryant (w/enclosure)

ALL INFORMATION CONTAINED
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DATE 03-09-2009 BY 65179 dmh/baw/sbs

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FILED

NOV 5 - 1975

JAMES F. DAVEY, Clerk

UNITED STATES OF AMERICA

v.

Criminal No. 78-00179

W. MARK FELT and EDWARD S. MILLER

SUPPLEMENTARY PROTECTIVE ORDER

This matter comes before the court upon what amounts to a motion of the United States for a Supplemental Protective Order to prevent the unauthorized disclosure of portions of documents redacted in accordance with paragraph eight (8) of the Protective Order dated December 22, 1978.

Upon consideration thereof and the opposition expressed by the defendants, the court ORDERS:

- (1) All documents that were made available to the defense in response to discovery requests dealing with higher authority, outside knowledge, past practices, or related areas, and to which defendants Felt and Miller had access while they were FBI officials, shall be placed in the Department of Justice Special Security Center ("vault") in unredacted form subject to the following conditions:
 - (a) The unredacted documents shall be viewed only in the vault by the two defendants, their counsel, and any consultant, expert, paralegal, or clerical personnel assisting in the preparation of the defendants' case. All individuals reviewing the unredacted material shall fulfill the access standards for Top Secret and SCI material outlined in the

1 - Including all documents except those covered by paragraphs 3 and 4 of this Order.

INFO COPY

(V)

Protective Order of December 22, 1978.

- (b) Any notes taken by defense counsel during review of the unredacted portions of documents shall be maintained in an appropriate safe. These notes will be returned to the government at the conclusion of this case.
- (c) No portion of, or information relating to, any unredacted material shall be disclosed to anyone, including prospective witnesses, without court approval pursuant to paragraph two (2) of this Order.
- (2) Within twenty (20) days of the signing of this Order, or thereafter upon good cause shown, defendants may notify the government of any documents covered by paragraph one (1) of this Order to which they claim a right of broader access or use in unredacted form. Upon such notification, the government shall, within five (5) days, deliver any such document to the court in unredacted form, clearly indicating the portion or portions previously redacted. The court will then decide, with or without argument, whether the defendants must be granted broader access to or use of the documents.
- (3) The documents described in paragraph (a)(6) of the letter of the government to this court, dated September 13, 1979, shall be disclosed to the court for a determination whether such documents shall be placed in the vault in unredacted form.
- (4) Within twenty (20) days of the signing of this Order, or thereafter upon good cause shown, defendants may notify the government of any redacted documents from the

substantive files of the Weathermen, related New Left groups, and targets of non-indictment "bag jobs" that the defendants have received and to which they claim a right of broader access or use. Upon such notification, the government shall, within five days, deliver any such document to this court in unredacted form, clearly indicating the portion or portions previously redacted. The court will then decide, with or without argument, whether the defendants must be granted broader access to or use of the documents.

UNITED STATES DISTRICT JUDGE

Dated: november 5,1979

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To: Mr. Balling W. MARK Felt 1

Newark reports response from retired New officer who requests FBI honor confidentiality of from his source.

Newark's response will be given to

, at the Department.

Although Mr. Nields' original question is answered in the attached teletype, we should anticipate a request from Mr. Nields that the FBI refuse to honor the confidential relationship or for the FBI's position on this issue.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs Joseph L. Tierney

1 - Mr. Boynton (Enc.)

1 - Mr. Mintz (Enc.)
1 - Mr. Bailey (Enc.)

1 - Mr. Daly (Enc.)

1 - Mr. Tierney (Enc.)

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Diuguid, Siogel & Kennelly Thorsand Connecticut Storner, N. W.

> Suite 1112 Washington, D. C. 20036 [202] 872-0700

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

OHN P. DIUGUID THOMAS L. SIEGEL HOMAS A. KENNELLY

(ARL W. PILGER® LIZABETH J. WEISBERG. October 29, 1979

OF COUNSEL HOWARD S. EPSTEIN ROBERT T. WRAY

MARYLAND OFFICES

107 W. JEFFERSON ST. ROCKVILLE, MD. 20850

3737 BRANCH AVENUE HILLCREST HEIGHTS. MARYLAND 20031 .

LESO ADMITTED IN

Honorable William B. Bryant Chief Judge U.S. District Court

U.S. Courthouse

Constitution Avenue and John Marshall Place Washington, DC 20001

United States v. Felt et al. W. MARK Fel Cr. No. 78-179

Dear Chief Judge Bryant:

We have been requested by your law clerk, Mr. Michael Album, to further delineate our objections to the government s proposed Supplementary Protective Order submitted with its letter of September 13, 1979.

At the outset it is more important to consider what the Order does not do than what it does. It does not give us access to all the unredacted documents that the Court said we are entitled to on August 30. The Order does nothing to remove the redactions from any of the vast numbers of pertinent documents described by the government in Part B of its letter. ernment has unilaterally and arbitrarily chosen to exclude all of those documents from the purview of the Order, and there DEC 20 1979 fore they will, in spite of the Order; remain redacted. -

The Order does nothing about the 900 Weatherman files to which we have been denied access in toto. The Order gets

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Juid, Siegel & Kennelly

Honorable William B. Bryant Page 2 October 29, 1979

us not one whit closer to the 35 relevant and material (by the government's own admission) documents to which the government asserts the "secrets of state" privilege.

Based on these facts, the proposed Order should be rejected because it continues to protect the government from producing discovery documents previously ordered by the Court without giving defendants any more ability to have materials necessary to defend this action.

It seems to us that the first step is to require the government to turn over the files, as this Court has repeatedly importuned the government to do. Once that is agreed to, then it is perfectly proper to discuss reasonable measure of preventing unauthorized disclosure through a protective order (which is the purpose of a protective order). The government seeks to subvert the purpose of a protective order by using it as a shield to preclude production of relevant discovery. To argue the pros and cons of a protective order which deals only with piecemeal discovery seems to us a waste of time at this point. It shifts the emphasis away from when it should be. It puts the proverbial cart before the horse. Give us the discovery, and we will prevent unauthorized disclosure consistent with our right to prepare a defense.

Moreover, this Order would accomplish nothing. It forestalls resolution of the basic issue now facing this Court.

Lid, Siegel & Kennell

Honorable William B. Bryant Page 3 October 29, 1979

That issue is whether these defendants have a constitutional right to examine, take notes from, discuss, and otherwise utilize in the preparation of their defense their own work papers which this Court has previously ordered discovered. Paragraph (3) of the Order throws resolution of that issue right back to the Court.

It is obvious that we cannot prepare our defense if we cannot take notes [para. (1)] or discuss the documents with anyone [para. (2)], including our investigative staff of 14 former Special Agents, most of whom were formerly in the Intelligence Division, and all of whom have current Top Secret clearances.

Therefore, we will necessarily invoke paragraph (3) as to all of the documents and claim our constitutional right to at least examine, take notes, and discuss the documents with persons who have the necessary security clearances.

But it is at this point that paragraph (3) would require a useless and time-consuming procedure. Presumably the defendants would have to show, and the Court would have to determine, that 'the redacted portion is material to their defense and properly the subject of discovery." Paragraph (3) does not itself say this, but presumably that is the government's intention, for the quoted language is in Mr. Nields' letter of September 13 at page 2, para. A (4).

Juid, Siegel & Kennelly

Honorable William B. Bryant Page 4 October 29, 1979

But this is a redundant procedure. The documents were turned over in the first place only because this Court ordered them turned over as material to the defense and properly the subject of discovery. Or, as Mr. Nields himself puts it at page 2, part A: "All documents which were made available to the defense in response to discovery requests dealing with higher authority, outside knowledge, past practices, or related areas, and to which Felt or Miller had access while they were FBI officials, will be placed in the Department of Justice Special Security Center (the vault) in unreducted form...".

In sum, this Court has clearly stated that the defendants have a right to examine in unredacted form and to utilize in the preparation of their defense those documents which are material to their defense and properly the subject of discovery. In response, the government proposes a protective order which says: As to those very documents, the defendants can see them but cannot utilize them without a determination by the Court that the redacted portion is material to their defense and properly the subject of discovery. If there is anything this case does not need, it is more circumlocution. The Order should be rejected in its present form. It should be taken up again only in connection with full and complete discovery.

We would emphasize again that all of this pertains only to the defendants' initial right of discovery and not to public Junid; Siegel & Kenne**g** 🗨

Honorable William B. Bryant Page 5 October 29, 1979

disclosure at trial, which will concededly require stricter scrutiny.

Finally, if the Court, despite our objections, decides to sign the Order, we request that unredacted versions of <u>all</u> discoverable documents be made available in the vault, not just those selected by the government.

Respectfully submitted,
DIUGUID, SIEGEL & KENNELLY

Thomas A. Kennelly

Howard S. Epstein

cc: Mr. Nields

Mr. Gettings

Mr. Baron

1 FBI

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Mr. Nields desires to discuss these changes with the Bureau to determine whether the changes are acceptable. He has asked that we make the review and determinations as soon as possible.

RECOMMENDATION:

That the Intelligence Division review attached order and make recommendations as to whether the order is acceptable.

Adm. Serv. Legal Coun.

Crim. Inv. Plan. & Insp.

Rec. Mgnt.

Exec. AD-Inv. Ident. Tech. Servs.

Intell. Training

Exec. AD-LES Laboratory Public Affs. Off.

Memorandum W. L. Bailey to Mr. Boynton Re: Surreptitious Entry Investigation

ADDENDUM: INTELLIGENCE DIVISION 11/

11/8/79 EJO:mit

Assistant Director William O. Cregar, Intelligence Division (INTD), reviewed the documents in question and INTD will bring this matter to his attention upon his return 11/13/79 and any additional comments he has will be provided. However, due to the emergency nature of the request, INTD makes the following comments.

It is our understanding that the documents which are the subject of Judge Bryant's order are the same documents which have been excised and reviewed by Mr. Cregar and the Director and approved for dissemination to defense attorneys. It is our understanding that the Judge's order, however, modifies the suggested order of the Government in two important areas: First, the question of unlimited access to documents by the defendants' counsel and other individuals This does not connected with the defense in this matter. present a substantial problem for INTD since it will only involve one additional paralegal person who must have the necessary clearances according to the order. Secondly, Judge Bryant has ordered unrestricted note-taking of these documents contrary to the suggested order. Although the documents which are subject to the note-taking order must be reviewed in a vault of the Department of Justice, these notes can be taken by defendants' counsel to their office. Defendants' counsel already have excised documents and the notes that they will take from the documents in the possession of the Government will enable them to fill in the excised portions of the documents already in their possession.

The note-taking presents grave problems in terms of a substantial risk posed by the inadvertent disclosure to a hostile intelligence service. Ordinarily, INTD would have objected to the note-taking out of hand because of the grave risks presented; however, due to the importance of this case INTD has taken a very hard look at the note-taking issue. It would be very helpful if the Judge would order

- 3 -

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that nothing be written on the excised documents already in the possession of the defendants' counsel and/or the excised documents and the notes be kept separately in two different safes. However, the threat still remains even if defendants' counsel do not fill in the "blanks" on their excised documents with their notes. The excised documents and the notes would remain in the same general area, albeit in two safes, and anyone who has access to that space and the two safes would have at their disposal the excised documents and the notes and could do whatever is necessary to compare the documents and notes, thereby leading to a substantial risk of compromise of extremely sensitive intelligence sources and methods.

APPROVED:	Adm. Serv.	Legal Coun.
	Crim. Inv.	Plan. & Insp.
Director		Rec. Mgnt.
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DATE 03-09-2009 BY 65179 dmh/baw/sbs ...

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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FILED NOV 5 - 1975

JAMES F. DAVEY, CLOTE

UNITED STATES OF AMERICA

Criminal No. 78-00179

W. MARK FELT and EDWARD S. MILLER

SUPPLEMENTARY PROTECTIVE ORDER

This matter comes before the court upon what amounts to a motion of the United States for a Supplemental Protective . Order to prevent the unauthorized disclosure of portions of documents redacted in accordance with paragraph eight (8) of the Protective Order dated December 22, 1978.

Upon consideration thereof and the opposition expressed by the defendants, the court ORDERS:

- (1) All documents that were made available to the defense in response to discovery requests dealing with higher authority, outside knowledge, past practices, or related areas, and to which defendants Felt and Miller had access while they were FBI officials, shall be placed in the Department of Justice Special Security Center ("vault") in unredacted form subject to the following conditions:
 - (a) The unredacted documents shall be viewed only in the vault by the two defendants, their counsel, and any consultant, expert, paralegal, or clerical personnel assisting in the preparation of the defendants' case. All individuals reviewing the unredacted material shall fulfill the access standards for Top Secret and SCI material outlined in the

^{1 -} Including all documents except those covered by paragraphs 3 and 4 of this Order.

Protective Order of December 22, 1978.

- (b) Any notes taken by defense counsel during review of the unredacted portions of documents shall be maintained in an appropriate sa e. These notes will be returned to the government at the conclusion of this case.
- (c) No portion of, or information relating to, any unreducted material shall be disclosed to anyone, including prospective witnesses, without court approval pursuant to paragraph two (2) of this Order.
- (2) Within twenty (20) days of the signing of this
 Order, or thereafter upon good cause shown, defendants may
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 access or use in unredacted form. Upon such notification,
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 then decide, with or without argument, whether the defendants
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- (3) The documents described in paragraph (a)(6) of the letter of the government to this court, dated September 13, 1979, shall be disclosed to the court for a determination whether such documents shall be placed in the vault in unredacted form.
- (4) Within twenty (20) days of the signing of this Order, or thereafter upon good cause shown, defendants may notify the government of any redacted documents from the

substantive files of the Weathermen, related New Left groups, and targets of non-indictment "bag jobs" that the defendants have received and to which they claim a right of broader access or use. Upon such notification, the government shall, within five days, deliver any such document to this court in unredacted form, clearly indicating the portion or portions previously redacted. The court will then decide, with or without argument, whether the defendants must be granted broader access to or use of the documents.

UNITED STATES DISTRICT JUDGE

Dated: - Juneman 5.19.9

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/hew/she

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

November 8, 1979

Mr. Boynton ______ Mr. Colwell _____ Mr. Moore _____ Mr. Bailey ____

Mr. Boyse ____

Mr. Cregar _____

Mr. Herndon _____

Judge,

Attached hereto are the recommendam. Long

tions relating to the most recent Mr. Mintz

order entered by the Court in the Mr. Mullen

U.S. v. Felt litigation. As you Mr. Otto

may recall, the principal issue isMr. Stomes

the Court's note-taking instruc- Mr. Bruemmer

tions. The concerns expressed by Mr. Hotis

both the Intelligence Division and Mr. Roin

Mr. Mintz in their notes are (1) Mr. Steel

that there is a possibility that Tele. Room

the excised documents the defend- Miss Devine

ants already have could be reconstructed by using the notes and (2) that the notes

need to be adequately protected.

These concerns were communicated to the DOJ by Paul Daly as were the comments you made to me this morning on these two issues.

Daly now advises that the plan the DOJ is proposing is to write a letter to the defense counsel with a copy to the Court setting forth the Department's interpretation of the Court's order. This interpretation will include (1) that the notes taken from the documents will not be used to reconstruct the excised documents in any way; (2) that where the Court order indicated "the notes would be placed in an appropriate safe," this meant that notes containing Sensitive Compartmentalized Information (SCI) could not leave the Departmental vault since that is the appropriate safe for SCI material and notes containing Top Secret information have to be placed in a GSA-approved safe; and (3) that the defense counsel will be provided with an additional safe so that notes may be kept in a different safe from the excised documents for added security.

4-845

(OVER)

FBI/DOJ

I have talked with Lee Colwell, Ed O'Malley and John Mintz about this plan and they agree that it is satisfactory. I, likewise, agree and would recommend that you approve Paul Daly advising the Department that the approach is acceptable to the FBI.

Adrian

Wala Char

YOU'M BOOM & SIOOLW 26/29

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4-B /SA S- WOC/SAS

Greenberg/Gray-3261

ALS:cwb (2)

OFFICE OF DIRECTOR FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Mr. Boynton
Mr. Colwell
Mr. Moore
Mr. Bailey
Mr. Bayse
Mr. Cregar
Mr. Herndon
Mr. Joseph
Mr. Long
Mr. Mintz
Mr. Mullen
Mr. Otto
Mr. Stames
Mr. Bruemmer
Mr. Hotis
Mr. Roin
Mr. Steel
Tele. Room

Miss Devine _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

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Greenberg/Gray-3263

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(Rev. 10-12-79)

DEPARTMENT USTICE FEDERAL BUREAU OF INVESTIGATION INTERNAL ROUTING/ACTION SLIP

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	#235	7110	Exec. Ass't. DirAdm.		#245	7427	•
	#235	7110	Exec. Ass't. DirLaw Enf. Serv.		#213	7326	Civil Litigation Unit I
	#341	11255	Identification Division		#213	7326	Civil Litigation Unit II
	Qua	atico	Training Division		#231	3648	Info & Privacy Acts Litigation Unit
	#234	6012	Administrative Services Division		Qua	ntico	Legal Instruction Unit
	#211	5829	Records Management Division		#231	3658	Legal Liaison/Congressional Affairs
	#232	4026	Intelligence Division		#231	3642	Legal Research Unit
	#233_	5012	Criminal Investigative Division		#314	6995	Freedom of Information Act (FOIA)
	#241	3090	Laboratory Division		#152	1B327	Mail Room
	#213	7159	Technical Services Division		#242	4437	Reading Room
	#245	7427	Legal Counsel Division		#243	5448	Special Case Review Unit
	#213	7125	Planning and Inspection Division	П	#243	5434	Special Projects Review Unit
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to the effect that the notes
resould be maintained
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In degence counsel therein.

UNITED STATES GOVERNALMT

DATE: November 16, 19

ATTNOF: John Nields

Criminal División

SUBJECT: Searching Burgau Records

^{то:} Jóseph Т Federal Bureau of Investigation ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sh

b6

W. MARK Fer

Please conduct a search of Bureau records to determine what outstanding charges exist for the following Weathermen. For those for whom there are no longer charges pending, please advise as to what the circumstances were which led to the disposition of the charges.

DEC 20 1979

62-11800

uy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S. Government Printing Office: 1977-241-530/3474

Greenberg/Gray-3266

OPTIONAL FORM NO. 10 (REV. 7-76) GSA FPMR (41 CFR) 101-11. 5010-112

ALL INFORMATION CONTAINED Greenberg/Gray-3267 HEREIN ÎS UNCLASSIFIED DATE 03-09-2009 BY 55179 dunAbav/abs

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HEREIN IS UNCLASSIFIED
DATE 03-09-2009 BY 65179 dmh/baw/sbs

ZW.DCFDIMA00.NIC/W173527846 EGFFIMA00 EM-C ILC169000 NAM/ SEX/F RAC/W POB/ DOB/ HCT/504 WCT/12C EYF/FLU HAI/BRO FPI/ SMT/GLASSES b6 FPC/GOPM14C71015P0110906 MNU/0A-CPD214392 SGC/ b7C OLN/W429220 OLS/OH OLY/70 OFF/5001 DOW/031670 OCA/W7744529 NIC/W173527846	
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NO NCIC WANT SOC,	Gree	enberg/Gray-3269	•

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UNITED STATES GOVERNI lemorandum DATE: November 3, 1978 Paul V. Daly Federal Bureau of Investigation FJM: ams FROM: Francis J. Martin Criminal Division SUBJECT: b6 b7C IN. MARK Attached is the result of the Long group review of the Phoenix Weathfug file in September 1976. This is the file review that revealed the two bag jobs **b**6 (dates on 1(A) envelopes) in Tucson. There was no known b7C headquarters approval. The photographs from the bag jobs are in my files. The headquarters copy of the enclosed airtel is filed as 176-1594-2592. ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs ENCLOSUR 66JAN4 Greenberg/Gray-3270 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9/10/76

Phoenix Review

WEATHERFUG PHOENIX FILE 176-18

This report covers volumes 1 through 7 of the above-captioned file. This case was opened in the Phoenix Division on April 8, 1970, and is presently in a pending status. Volumes 8 through 13 will be reported in a separate report. This review was conducted on August 26, 1976.

The file reflects the investigation conducted by the Phoenix Division relative to the Weatherfugs.

INVESTIGATIVE TECHNIQUES

1. TECHS: None.

2. SURREPTITIOUS ENTRIES: Serial 190 reflected
a piece of unlined yellow paper bearing various notations
was forwarded to the FBI Laboratory for the appropriate
examinations. This serial reflected this piece of paper was $^{ m b7C}$
received from an anonymous source on 4/11/72, from the
apartment of Tucson, Arizona, by Special Agent
Enclosure 1.

A 1(a) envelope dated 4/11/72, reflected the above-described piece of paper was obtained from an anonymous source. Enclosure 2.

A 1((a) envelope da	ated $3/28$	8/72 containe	d 35mm	
panatomic-X fi	ilm with 20 exp	<u>oosure</u> s c	f documents	obtained	
from the apart	tment of		No mention w	as made as	b 6
to who furnish	hed these photo	ographs:	however. the	: 1(a)	b70
envelope was i	filled out by			, on the	
above date. I	Enclosure 3.				

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

TWB/pjm (4)

62-118045-226

ADDENDUM: SURREPTITIOUS ENTRY INVESTIGATION TWB/pjm 9/10/76

Concerning enclosure 3 mentioned in this report, the Phoenix Office has been requested to make appropriate copies of negatives found in the l(a) file and forward same to the FBI Headquarters, Washington, D. C. This request was made of Assistant Special Agent in Charge, ROGER YOUNG of the Phoenix Division.

Upon receipt of the appropriate documents, they would be forwarded to the Department of Justice.

Assistant Special Agent in <u>Charge</u> , <u>ROGER YOUNG</u>	
determined that former Special Agent	
was on vacation somewhere in Louisiana and would be	
unavailable for contact concerning this matter. It is	
recommended that be contacted concerning this incider	nt
upon his return to Tucson, which was estimated to be	
sometime in early October, 1976.	

b6 b7C

AIRTEL

TO:

DIRECTOR, FBI (176-1300)
ATTN: FBI LABORATORY

FROM:

SAC, PHOENIX (176-18)/

(P)

WEATHFUG

Miclosed for the Lab is a 4"x52" peace of unlined yellow paper bearing various notations in green ink with sentence at the top reading, "determines the letter at end of code". A Keroxed copy of both sides of this paper are sot out on the following pages.

The following three examinations are requested:

- I. LATERY FINGERPHENT SECTION: It is requested that the paper be processed for any latent prints and that any developed be compared with fingerprints of all Weatherman fugitives for whom fingerprints are available.
- examine the notations on the paper to determine if possible, the nature of the code and whether it sight be something possibily utilized by the Weatherman fugitives underground apparatus. Telephone numbers appear to be involved in the notations on the paper and review of Chicago and Manhattan telephone directories reveal those areas do have some of the prefixes listed on the paper. However, the nature of the complete combinations of numerals and letters shown is not known. No inquiries have been made by Phoenix Office of telephone company sources regarding the notations.

5 - Dureau (RM) (Incl1) 1 - Chicago (RM) (Info) 2 - WFO (RM) (1 - 176-265) .b2	Greenberg/Gray-3273
(1 - Do-7960) (1 - 100-7961)	Searched Seriolized Indexed
RPP: Inb (11) W	Filed

PX 176-18 RPP:1mb

3. It is requested that the handwriting on the paper be compared with available handwriting samples of all Weatherman fugitives.

Background information is as follows:

with WEATHFUG related activities. left via automobile Tucson, Arizona. Prior to departure, the informant told contacting WTO Agents sho would ston in Tucson, Arizona, where the expected to contact one nka ' who formerly resided had told the informant in correspondence of a "cave commune" near Tucson, founded by and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see if he was still in Arizona. On 72, informant telephonically advised WFO Agents that upon arrival in Tucson, she was to contact one b7c Tucson, who was b7D
Tucson, Arizona, Prior to departure, the informant told contacting WTO Agents sho would ston in Tucson, Arizona, where the expected to contact one nka ' 'who formerly resided b70 in correspondence of a "cave commune" near Tucson, founded by and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see if he was still in Arizona. On 72, informant telephonically advised WTO Agents that upon arrival in Tucson, she was to contact one b70
departure, the interment told contacting WTO Agents sho would ston in Tueson, Arizona, where the expected to contact one
departure, the informant told contacting all Agents sho would ston in Tueson, Arizona, where the expected to contact one aka ' 'who formerly resided by had told the informant in correspondence of a "cave commune" near Tueson, founded by and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see if he was still in Arizona. On 72, informant telephonically advised WFO be Agents that upon arrival in Tueson, she was to contact one back
one aka ' 'who formerly resided b7D had told the informant in correspondence of a "cave commune" near Tucson, founded by and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see If he was still in Arizona. On 72, informant telephonically advised WFO b6 Arents that upon arrival in Tucson, she was to contact one b7c
had told the informant in correspondence of a "cave commune" near Tucson, founded by and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see if he was still in Arizona. On 72, informant telephonically advised WFO be Agents that upon arrival in Tucson, she was to contact one back
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and others. Location of this came commune was not known to informant. Informant told Agents WEATHFUG was supposed; to be presently residing in the cave and informant expected to see if he was still in Arizona. On 72, informant telephonically advised WFO be Agents that upon arrival in Tucson, she was to contact one back
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the cave and informant expected to see If he was still in Arizona. On 72, informant telephonically advised WFO b6 Arents that upon arrival in Tucson, she was to contact one b7c
on 72, informant telephonically advised WFO b6 Arents that upon arrival in Tucson, she was to contact one b7c
On 72, informant telephonically advised WFO b6 Arents that upon arrival in Tucson, she was to contact one b70
Agents that upon arrival in Tucson, she was to contact one bac
Agents that upon arrival in Tucson, she was to contact one bac
Tucson, who was b7D
to correct address
is Tucson).
On 72, the informant telephonically advised
WFO Agents from California that she had left Tucson after
failing to make contact with SShe said she went to b6
apartment in Tucson and talked to roommates byc
who told her was out of town. A figur was maintained on b7D
during the pertinent period and although she did not
leave town, she was surveilled away from the apartment
several times.
the state of the search and the search are developed the
Investigation at Tucson has developed that
a native of is a student at the University of Arizona (UA), Tucson, and shares the above apartment with
two other UA students. She is not known to security sources of
the Phoenix Office and no information has been developed be
indicating she has been involved in any New Left activities byc
in the Tucson area. An established source has advised byp

PX 176-18 RPP:lub

several letters for one and it appears	b6 b7C b7D
On 72, an anonymous source made available to SA	, b6 b7c b7D
The enclosed paper is the original; the source said an exact duplicate was prepared by the source and returned to the box.	
Upon completion of the requested examinations, it is requested that the original paper be returned to Phoenix. Xeroxed copies of both sides of the paper are as follows:	

determined the letter at end of code

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-09-2009 BV 65179 dwb/bew/sbs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-09-2009 BY 65179 dmh/baw/sbs

: Greenberg/Gray-3277

ENCZ

822 3611 1025-1247 1025-1247 30 8 tand 40 Confirm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

Paper obtained from Apartment of

Tucson, Arizona

Furnished by anonymous source to b7D

SA

72

Px File 176-18 Bufile 176-1300

-15-10(16 b7D Date Received (ADDRESS OF CONTRIBUTOR) **b**6 b7C (NAME OF SPECIAL AGENT) To Bo Returned 🔲 Yes Receipt given | Yes **⊠**No MINO Description: 145'4" conlined spelland note for with nexteriors in your ends with nextern at top reading "determines the lette, act ent of each. part frau

FD-340 (REV. 6-24-65)

Greenberg/Gray-3279

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 03-09-2009 BY 65179 dmh/baw/sbs

ENC. 3

FD-940 (REV. 6-24-85)

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(MD)	(ADDRESS OF	CONTRIBUTOR)	,
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERN

b3 **b**6 b7C

emorandum

TO

Joseph Tierney Federal Bureau of Investigation

DATE: October 16, 1979

FJM: ams

FROM:

Frank Martin

Criminal Division

United States v. W. Mark Felt SUBJECT:

EZDERAL GOVERNMENZ

The enclosed 302 and grand jury transcript for				
have been determined to be discoverable. Please				
process these materials as soon as possible for forwarding				
to defense counsel.				

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

EllCIDS II

66JAN4

62-118045

62-118045-227

DEC 20 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

COMPREHIAL

FEDERAL BURE LU OF INVESTIGATION

			Date of transcription_	8/24/76	
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after being	told the n	. furnished tho	ent of the Feder following infor quiry and that b	retion	b6 b7C
senior reli FBI office	stated ef supervis in Detroit,	or and Weathern	gust of 1972 he an coordinator a	was b6 it the b7C	
had been tr FBI Headqua transfer, D because of	ansferred f rters in Wa dvision Fiv his positio	From Division Ni shington, D. C. ve held an In-Se	herman fugitive ne to Division J Shortly after rvice and he was t Office, to att	Five at the s selected,	• .
the Agents fugitives. two years a pressure was there were undercover the partici where the a mainly New During the entries and approved or responsibil was present that he cou would autho present becopresent dur name any sp	with ideas Nany of the Many of the Many of the Many of the Many of the Agents and Dants, espectable of Teat York, Seatt In-Service I it was ment A limited Aty of FBI Couring most Mald not definate Couring most of Many many many many many many many many m	and ways to apprehend been apprehend gents to locate and there was a good there was a good there was discussively. The Instance of the discussion the discussion of the discussividual making would be or mine the function of the discussion of the d	ssion: however,	herman r the past eal of led that re ssion among he offices place nd Los Ange surreptiti ies would b main state ed that he los and was ot definite	les. ous e
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s document contains neithe and its contents are not	•		s the property of the FBI and is	loaned of our great	

b6 b70



He recalled that Special Agent a representative of the Legal Section at held a discussion about the legal aspect weatherman fugitives. He recalled that took place between the In-Service Agents	FRI Headquar s in locating a heated exch	the
because had told them that s	urreptitious	entries
were not legal.		

During the last day of the In-Service he recalled going to the offices of FBI Supervisor SHACKELFORD and Assistant Director ID MILLER. At SHACKELFORD's office he does not recall any discussions regarding surreptitious entries, the discussion was mainly pep talk designed to get the Agents excited about locating the Weatherman fugitives. At Mr. WHATER's office he does not recall any discussion about surreptitious entries or black bag jobs and does not recall any Agents from New York asking Mr. MILLER whether New York should continue to disseminate information from bag jobs in the same manner that New York had disseminated it for years. It is possible that surreptitious entries and bag jobs were discussed, however, due to the length of time since that In-Service, he simply does not recall that conversation.

He left the In-Service with the feeling that bag jobs or surreptitious entries had occurred and possibly occurred in the five field offices that he had previously mentioned; however, he could not specifically recall any specific discussion regarding any specific surreptitious entries and does not know in fact that they did occur based on discussion at the In-Service. He was informed at the In-Service by one of the supervisors that surreptitious entries would be approved on a limited basis and that a proposal should be submitted to the Bureau.

He does recall a discussion regarding electronic devices and knows that it was discussed concerning illegal wire taps or bugs and suicide taps. Suicide taps are methods of illegal electronic bugging and that if you got caught you were on your own. There was only discussion and there were no displays made of any electronic devices and he is of the opinion that discussions were spontaneous and could not be considered part of the program as scheduled by the FBI Headquarters Supervisor. It was mainly an open discussion among the Agents and the particular supervisor giving the particular class session. Again he was of the opinion that illegal electronic devices might be approved on a limited basis by the Bureau.



When he returned to his field division, Detroit, he reported the discussion regarding surreptitious entries and illegal wire taps to his supervisor, Special Agent in Charge NEIL J. WELCH, WELCH exploded and said in no way would be authorize in his office any such illegal activities.

After the In-Service and in September of 1972, L. PATRICK GRAY was Acting Director of the FBI. and GRAY made a visit to the Detroit Office. He, was assigned to drive GRAY wherever GRAY wanted to go. On a Friday and prior to GRAY's speaking address at the Milwaukee Bar		1 White Mart have a distance of
Association meeting, he, drove GRAY and MELL J. Which to a surveillance office, Title C-9, which is another office separate from the main Detroit Field Office. He sat out in the car while GRAY and WELCH went inside and GRAY addressed		
the Agents that where on the C-9 squad. WELCH and GRAY departed from the C-9 office and sat together in the back seat of the car while, he, drove them to the Detroit Statler Hilton Hotel. It was approximately 4:15 on the Friday afternoon and he overheard a conversation between GRAY and WELCH. GRAY stated that he had recently authorized a bag job.	. b6 b7c	
had to be apprehended. WELCH stated something to the effect, asking GRAY why we were doing this and stated it in a strong disagreeing tone of voice indicating he did not approve of the Bureau authorizing the surreptitious entries. It was at that point that GRAY made the comment that the Weatherman fugitives had to be apprehended. GRAY left no doubt in mind that this type of activity was going to be approved.		
stated that the reason that he brought this subject up at this particular period of time was because he had read in the latest New York Times Newspaper that former FBI official W. MARK FELT had made the comment that GRAY had approved the surreptitious entries and that GRAY had denied that he had made any such approval. stated he wanted to set the record straight that he had overheard GRAY commenting that he, GRAY, had approved a surreptitious entry indicated that he would approve other entries.		
Regarding the surreptitious entry that GRAY stated he had authorized in Dallas, Texas, stated that he was later able to learn through other sources of information that the entry occurred at the Arab Information Center in Dallas, Texas, and he is of the opinion that GRAY authorized that entry based on the conversation he overheard GRAY had	. b6 b7C	
with WELCII. (Creenberg/Grav-3284)	THILL	

b7C

RECEIVED TELETYPE UNIT

8 Nov 79 00 03z

FEDERAL SUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec. AD-Inv. Exec. AD-Adm. Exec. AD-LES_ Asst. Dir.: Adm. Servs. Crim. Inv. ident. Intell. Laborat Rec. Mgn Tech. Servs Training Public Affs. Off. Telephone Rm. Director's Sec'y

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RR HQ

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FM SEATTLE (66-2948)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: LEGAL COUNSEL/DIVISION.

U.S. VS. L. PATRICK GRAY, ET AL, CRIMINAL NUMBER 78-000179.

REBUAIRTEL, JANUARY 8, 1979, TELCAL FROM FRANK MARTIN, DOJ, NOVEMBER 5, 1979; TELCAL TO INSPECTOR DEPUTY ASSISTANT DIRECTOR JAMES FARRINGTON, LEGAL COUNSEL DIVISION, NOVEMBER 6, 1979.

UACB. SA SEATTLE, DIVISION, WILL REPORT FOR AN INTERVIEW WITH FRANK MARTIN, DOJ, ON NOVEMBER 14, 1979, PER MARTIN'S REQUEST.

BT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs 62-118045

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62-118045

Airtel

ALL INFORMATION CONTAINED | HEREIN IS UNCLASSIFIED DATE 08-09-2009 BY 65179 dmh/baw/sbs 1 - Mr. Steel
1 - Mr. Mintz
1 - Mr. Bailey
11/5/79

1 - Mr. Daly

l - Mr. Tierney
PERSONAL ATTENTION

To: SAC, Newark

From: Director, FBI

U.S. VS. W. MARK FELT, ET AL. DISCOVERY PROCEEDINGS - TRIAL PREPARATION

Reference is made to telephone conversation 11/2/79 between SA Joseph L. Tierney at FBIHQ and Newark Office.

Newark file 88-8767 captioned " aka, - Fugitive, (WEATHFUG), UFAP - FORGERY, presently located at FBIHQ. Enclosed for Newark are Xerox copies of NKtel 8/11/72 (serial 11), NKairtel 10/18/72 (serial 23), NKairtel 11/2/72 (serial 28), NKtel 1/12/73 (serial 64), and NKrep of SA 2/9/73 (serial 90).

Above serials reflect information set forth in varying detail which was received through an officer of the Newark Police Department from a highly placed and reliable, but unidentified, source. This information is of potential use to the defendants in the above-captioned case as supplying part of the basis for entry of premises occupied by Flatley's parents. It is believed that the court will want to permit the defense to use these documents at trial.

0V 5 1979

Legal Coun. Plan. & Insp. Rec. Mgnt: __ Tech. Servs.

Training _____ Public Affs, Off.

Telephone Rm. _ Director's Sec'y The Newark Police Department should therefore be contacted for permission to release the information to the defendants so that they may make use of it in open court. If necessary, Police Department should be requested to contact the original source of this information to obtain the source's permission.

If the Police Department is willing to release some, but not all, of the information furnished, copies should be returned with the material to be excised before use at trials

Assoc. Dir.

Dep. AD Adm. ___ Enclosures - 5

Dep. AD Inv. ___

Asst. Dir.:

Adm. Servs. ___ Crim: Inv. ___ Ident. ____
Intell. ___ Laboratory ___

SEE NOTE PAGE TWO

Greenberg/Gray-3326

9 N.O.V. 1 2.2980

63-118045

Airtel to Newark
RE: U.S. VS. W. MARK FELT, ET AL.
DISCOVERY PROCEEDINGS - TRIAL PREPARATION

clearly indicated by brackets.

Serials may be exhibited to the Police Department if believed to be helpful in reaching a decision, at Newark's discretion.

SAC should handle contact with Police Department personally. If SAC believes his personal handling is inappropriate, contact FBIHQ.

NOTE:

The wording of the above instructions was reviewed and approved by Mr. Nields. SAC being instructed to handle personally because Mr. Nields believes failure to permit use of this material in court could cause prosecution to be dismissed. The effectiveness of the FBI's effort to obtain use of the material at trial cannot be subject to later question.

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•	APPROVED:	Adm. Serv.	Legal Coun.	٠.
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Mr. Fierney

Memorandum W. L. Bailey to Mr. Boynton Re: Surreptitious Entry Investigation

ADDENDUM: INTELLIGENCE DIVISION

11/8/79 EJÓ:mjt

Assistant Director William O. Cregar, Intelligence Division (INTD), reviewed the documents in question and INTD will bring this matter to his attention upon his return 11/13/79 and any additional comments he has will be provided. However, due to the emergency nature of the request, INTD makes the following comments.

It is our understanding that the documents which are the subject of Judge Bryant's order are the same documents which have been excised and reviewed by Mr. Cregar and the Director and approved for dissemination to defense attorneys. It is our understanding that the Judge's order, however, modifies the suggested order of the Government in two important areas: First, the question of unlimited access to documents by the defendants' counsel and other individuals connected with the defense in this matter. This does not present a substantial problem for INTD since it will only involve one additional paralegal person who must have the necessary clearances according to the order. Secondly, Judge Bryant has ordered unrestricted note-taking of these documents contrary to the suggested order. Although the documents which are subject to the note-taking order must be reviewed in a vault of the Department of Justice, these notes can be taken by defendants' counsel to their office. Defendants' counsel already have excised documents and the notes that they will take from the documents in the possession of the Government will enable them to fill in the excised portions of the documents already in their possession.

The note-taking presents grave problems in terms of a substantial risk posed by the inadvertent disclosure to a hostile intelligence service. Ordinarily, INTD would have objected to the note-taking out of hand because of the grave risks presented; however, due to the importance of this case INTD has taken a very hard look at the note-taking issue. It would be very helpful if the Judge would order

that nothing be written on the excised documents already in the possession of the defendants' counsel and/or the excised documents and the notes be kept separately in two different safes. However, the threat still remains even if defendants' counsel do not fill in the "blanks" on their excised documents with their notes. The excised documents and the notes would remain in the same general area, albeit in two safes, and anyone who has access to that space and the two safes would have at their disposal the excised documents and the notes and could do whatever is necessary to compare the documents and notes, thereby leading to a substantial risk of compromise of extremely sensitive intelligence sources and methods.

UNITED STATES GOVERNMENT

November 8, 1979

mernorandum

REPLY TO ATTN OF: SUBJECT:

DATE:

Francis J. Martin Criminal Division

United States v. Felt

W. MARK Felt
EEDERAL GOVERNMENT

o. Joseph L. Thenney

Federal Bareau of Investigation

Greenberg/Gray-3330

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

In an interview today former Section Chief and SAC Arbor W. Gray indicated that briefing papers for use by Director Hoover in meetings with the President may have been filed in a "00" file. He also indicated that such documents may have been filed in a "Research" file. If you have not previously done so, please determine whether any such files exist and whether they contain any documents discoverable in Unites States v. Felt.

pour May's lawyer (Gradley) to contact him and from May's lawyer (Gradley) to contact him and the has any thing specific in sained. Otherwise find out if he has any thing specific in sained. Otherwise has logical active since search a/such files previously as logical active since search a/such files previously conducted. This memo conceded by a protection 8-919-746-2678 "Central Research File" which should be in control incluser as a mainfile subject. EZZ DEC 20 1979 Main Indices: 100-147952 File reversed - nothing dis coverable. Et Buy US Savings Bonds Regularly on the Payroll Savings Plan OPTIONAL FORM NO. 10 & U.S. Government Printing Office: 1977--241-530/3474 GSA FPMR (41 CFR) 101-11.6 62-118045



FBI

Do	nte: 11/9/79
Transmit the following in	untext or code)
Via Airtel	, ,
	(Psiority)
To; Director, FBI From: SAC, Newark U. S. Vs. W. MARK FELT; ET AL DISCOVERY PROCEEDINGS - TRIAL PREPA	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs
HOMER A. BOYNTON to SAC, Newark, 11 ASAC PAUL V. DALY, Alexandria Office Enclosed for the Bureau are enclosure forwarded to Captain cover letter forwarding these items of Police, Newark, New Jersey Police ReBuairtel requested SAC, New Jersey Police Department for pethat had been received by the Bureau. J. Police Department. This infinand reliable, but unidentified sour	nee, 11/8/79. See copies of a letter and ZNK2 and a copy of a ZNK2 sto HUBERT WILLIAMS, Director be Department. Newark to contact the Newark, ermission to release information au from an officer in the Newark, formation from a highly placed free of the officer's, is of the above captioned case and it
this information at trial.	DEC 204979
In line with Bureau instruMILLIAMS, Director of Police, Newar contacted by SAC ROBERT J. MC CARTH concerning the Bureau's request. Mofficer involved in this matter had and that he did not know where the He requested that the FBI direct a known, and that he would forward suif he could locate him. He stated 3 - Bureau (Enclosures - 8) 1 - Newark RJM:PMS (4) Approved: Special Agent in Charge	ictions, on 11/8/79, HUBERT rk, N. J. Police Department, was HY and SA Mr. WILLIAMS advised that the diretired about six years ago officer is presently residing. letter, making its request ach a request to the officer, that sources of police officers M Per M Per
opecial rigent in onargo	Greenberg/Gray-3331

in the Newark Police Department are personal to each officer and that there is no departmental ruling that any such information obtained from sources be placed into writing. He said there is also no departmental ruling that any such information not be placed in writing.

This information was telephonically provide	led on 11/8/79
to ASAC PAUL V. DALY of the Alexandria Division who	then dictated
a letter (copy enclosed for Bureau) to be forwarded	to Captain be
through Director WILLIAMS of the News	rk, N. J.
Police Decorament. This letter was provided to Dir	ector.
WILLIAMS on 11/9/79.	
Bureau will be advised of Captain	reply.
and the first of the control of the	· · · · · · · · · · · · · · · · · · ·

On August 11, 1972, MK T-1, who has provided reliable information in the past, advised that a person alleged to be subject was reportedly negotiating through a Newark attorney to surrender herself. NK T-1 advised that a female individual who was identifying herself as b6 the mother of one was attempting to negotiate b7C through this legal counsel for her daughter to turn herself in to the authorities as she was wanted on Federal charges of "forgery and gun charges". Because of the recent contact made by Bureau Agents with subject's parents on July 18, 1972, during which they were advised of the charges pending against subject, it was deemed likely that the person attempting these legal negotiations may in fact be subject's mother or a concerned party calling on behalf of subject.

On October 6, 1972, NK T-1 was recontacted and advised that the person identifying herself as [______] mother has made no effort to recontact or negotiate to turn her daughter in.

b7C

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62-118045-231

ENCLOSURE

on October 31, 1972, AR T-1 advised of learning during
the week of October 23-27, 1972, that hed a
contact in Chicago, Illinois, identified as and
that two telephone numbers were reportedly associated with
and known by . The significance of these numbers
was not known by NK T-1. These telephone numbers are
. It is noted that area code 312 covers
the Chicago area. The significance of this connection between
subject and was not known by NK T-1 nor did the source
know how current the alleged connection was,

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62-1/8045 - 23 / ENCLOSURE Greenberg/Grav-3324



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Post Office Box 1158 Newark, New Jersey 07101

November 9, 1979

Mr. Hubert Williams Director Newark Police Department 22 Franklin Street Newark, New Jersey

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-09-2009 BY 65179 dmh/baw/sbs

Dear Director Williams:

Enclosed are a letter and a xerox portion of a report
to be forwarded to Captain retired member of
the Newark, New Jersey Police Department. Also enclosed are
copies of the same material for your records. This is in ac-
cordance with your request yesterday, November 8, 1979, that
a letter to Captain be prepared and forwarded
to you setting forth a request for permission to release certain
information to the defendants in a criminal matter being prepared
for trial by the United States Government. This case is styled
United States Versus W. Mark Felt; Et Al.

As I discussed with you yesterday, this relates to information received by the Federal Bureau of Investigation through the Newark, New Jersey Police Department from a highly placed and reliable, but unidentified source, and the necessity of receiving permission to release this information to the defense so that they may make use of it in open court. I am certain that, if necessary, the original source of this information would be contacted to obtain the source's permission.

Please forward this request to Captain and advise him that a response in this matter would be appreciated as soon as possible.

Sincerely,

Robert J. McCarthy Special Agent in Charge

Enclosures - 6

1 - addressee 2 - Bureau 1 - Newark RJM:PMS

Greenberg/Gray-3335

62-118015-231



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 1158 Newark, New Jersey 07101

November 9, 1979

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Dear Car	tain		8	b7C		

ALL INFORMATION COMPAINED
'HEREIN IS UNCLASSIFIED
DATE 03-09-2009 BY 65179 dmh/baw/sbs

As you may be aware, the United States Government is currently preparing for trial in a criminal matter arising out of a surreptitious entry investigation. This case is styled United States Versus W. Mark Felt; Et Al. In connection with this trial the defense, pursuant to discovery, is being furnished material contained in FBI files relevant to their defense. In that connection, an FBI report contains information which originated with you. This information you obtained from an informant or source. I am enclosing a xerox copy of that portion of the report containing the information in question. The information is attributed as coming from Newark T-1.

The Department of Justice deems it essential that the defense be given access to this information and ultimately be permitted to use it at trial in the interests of mounting an adequate defense.

We would appreciate your review of this information and a determination as to whether the information may be discovered in this case and ultimately disclosed at trial. If that is not possible, we ask you consider whether portions of it may be so used.

Sincerely,

Robert J. McCarthy Special Agent in Charge

Enclosures - 2

1 - addressee

1 - Hubert Williams, Director of Police, Greenberg/Gray-3336 Newark, NJ Police Department

Bureau

l - Newark
RJM:PMS

(5)

62-118045-23/

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Page 236 ~ b3, b6, b7C Page 237 ~ b3, b6, b7C Page 238 ~ b3, b6, b7C Page 239 ~ b3, b6, b7C Page 240 ~ b3, b6, b7C Page 241 ~ b3, b6, b7C Page 242 ~ b3, b6, b7C Page 243 ~ b3, b6, b7C Page 244 ~ b3, b6, b7C Page 245 ~ b3, b6, b7C Page 246 ~ b3, b6, b7C Page 247 ~ b3, b6, b7C Page 248 ~ b3, b6, b7C Page 249 ~ b3, b6, b7C Page 250 ~ b3, b6, b7C Page 251 ~ b3, b6, b7C Page 252 ~ b3, b6, b7C Page 253 ~ b3, b6, b7C Page 254 ~ b3, b6, b7C Page 255 ~ b3, b6, b7C

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